

BOROUGH OF OCEAN GATE

COUNCIL MEETING ADDENDUM

May 27, 2026

CONSENT AGENDA

The items listed below are considered to be routine by the Borough of Ocean Gate and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

RESOLUTION 2026-140 Authorizing the Award of Contract/Redevelopment Study

RESOLUTION 2026-141 Authorizing the Award of Contract/Engineer

Motion: _____ Second: _____

Roll call vote: McGrath, Haug, Nicastro, Fry, Ernst, Zieser

Motion to adjourn:

Motion: _____ Second: _____

Roll call vote: McGrath, Haug, Nicastro, Fry, Ernst, Zieser

RESOLUTION 2026-140

**AUTHORIZING THE AWARD OF CONTRACT FOR REDEVELOPMENT LAW
STUDY OF AN AREA OF NEED OF REDEVELOPMENT**

WHEREAS, the anticipated value of the contract will not exceed \$8,500.00; and

WHEREAS, the Borough has determined that Paxton Planning Group, LLC have the ability and expertise to perform the NJ Housing and Redevelopment Law Study for an area of need of redevelopment; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey, as follows:

1. That Tara Paxton, MPA, PP, FAICP President of Planning Group, LLC is hereby appointed as planner.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to the agreement with Paxton Planning Group, LLC in accordance with the provisions of this resolution.
3. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person or persons authorized by law to practice a recognized profession.
6. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, That a certified copy of this resolution shall be provided by the Borough Clerk to:

- a. Kristen Hudnut, Fiscal Officer
- b. Paxton Planning Group

CERTIFICATION

I, Emily Lord, Deputy Municipal Clerk of the Borough of Ocean Gate, hereby certify that the forgoing resolution is a true and correct copy of a resolution adopted at a Council Meeting held on May 27, 2026.

Emily Lord, CMR
Deputy Municipal Clerk

RESOLUTION 2026-141

**AUTHORIZING THE AWARD OF CONTRACT FOR WATER METER
REPLACEMENT PROJECT COMPLETION CLOSEOUT**

WHEREAS, the anticipated value of the contract will not exceed \$75,000.00; and

WHEREAS, the Borough has determined that Colliers Engineering & Design have the ability and expertise to perform the engineering services; and

WHEREAS, the Chief Financial Officer has certified that there are funds available for this contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey, as follows:

1. That Colliers Engineering and Design is hereby appointed as Engineer.

2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to the agreement with Colliers Engineering and Design in accordance with the provisions of this resolution.

3. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person or persons authorized by law to practice a recognized profession.

6. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, That a certified copy of this resolution shall be provided by the Borough Clerk to:

- a. Kristen Hudnut, Fiscal Officer
- b. Colliers engineering & Design

CERTIFICATION

I, Emily Lord, Deputy Municipal Clerk of the Borough of Ocean Gate, hereby certify that the forgoing resolution is a true and correct copy of a resolution adopted at a Council Meeting held on May 27, 2026.

Emily Lord, CMR
Deputy Municipal Clerk