

BOROUGH OF OCEAN GATE

COUNCIL MEETING ADDENDUM

March 25, 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 2026-111 Authorization to Advertise for Bids/Electrical Work on Piers

RESOLUTION 2026-112 Authorization to Advertise for Bids/On Call Plumber

RESOLUTION 2026-113 Awarding Change Order No. 1/ Water Tower & Treatment plant

Motion: _____ Second: _____

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

RESOLUTION 2026-114 Executive Session

Motion: _____ Second: _____

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

Motion to adjourn:

Motion: _____ Second: _____

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

RESOLUTION 2026-111

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR ELECTRICAL
WORK ON THE BOROUGH OF OCEAN GATE ANGLESEA AND
WILDWOOD AVENUE PIERS**

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that the Business Administrator is hereby authorized to advertise for bids for electrical work on the Borough of Ocean Gate Anglesea and Wildwood Avenue Piers in accordance with the provisions of the Local Public Contracts Law;

BE IT FURTHER RESOLVED, the award of any bid received shall be subject to a certification of the availability of funds and review of the Municipal Attorney.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

1. Fred Ebenau, CFO
2. Kristen Hudnut, Fiscal Officer
3. Jean Cipriani, Esq., Municipal Attorney

CERTIFICATION

I, Emily Lord, Deputy Municipal Clerk of the Borough of Ocean Gate, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Meeting held on March 25, 2026.

Emily Lord, CMR
Deputy Municipal Clerk

RESOLUTION 2026-112

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR ON CALL
PLUMBING SERVICES FOR THE BOROUGH OF OCEAN GATE
WATER DEPARTMENT**

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that the Business Administrator is hereby authorized to advertise for bids for on call plumbing services for the Borough of Ocean Gate Water Department in accordance with the provisions of the Local Public Contracts Law;

BE IT FURTHER RESOLVED, the award of any bid received shall be subject to a certification of the availability of funds and review of the Municipal Attorney.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

1. Fred Ebenau, CFO
2. Kristen Hudnut, Fiscal Officer
3. Jean Cipriani, Esq., Municipal Attorney

CERTIFICATION

I, Emily Lord, Deputy Municipal Clerk of the Borough of Ocean Gate, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Meeting held on March 25, 2026.

Emily Lord, CMR
Deputy Municipal Clerk

RESOLUTION 2026-113

AWARDING CHANGE ORDER NO. 1 TO THE CONTRACT FOR THE BOROUGH OF OCEAN WATER STORAGE TANK REHABILITATION AND PAINTING AND WATER TREATMENT PLANT UPGRADES

WHEREAS, the Borough of Ocean Gate and Colliers Engineering & Design, Inc.. entered into contract in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the Water Storage Tank Rehabilitation and Painting Water Treatment Plant Upgrades.; and

WHEREAS, Change Order No. 1, Dated March 25, 2026, the Borough has decided to proceed with the design and construction of several necessary replacements and repairs at the Water Treatment Plant beyond original scope of work. Proposed amended improvements are as follows:

- Replacement of the existing filter vessels with new filter vessels
- NJDEP Permitting for the modification to the WTP
- Electrical engineering design to connect new filter vessels to existing electrical systems
- Demolition and removal of the existing, filtration system
- Demolition and masonry work to allow for a temporary opening in the water treatment facility wall to allow removal of the old and installation of the new filter vessels
- Resiliency analysis as it relates to the new filters and equipment to show conformance with the IBank/NJDEP guidelines
- Replacing existing valves for both supply wells
- Demolition and removal of the existing potassium permanganate system
- Installation of new dehumidifier in the water treatment plant in order to reduce humidity in the building and control corrosion.

WHEREAS, Change Order No. 1 results in a net increase of \$120,600.00 for a revised contract total of \$423,300.00; and

WHEREAS, the Borough has recommended approval of the change order as reasonable, necessary and permissible under the Public Contracts Law,

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey, that change order #1 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized and directed to execute any such change orders or other required supplemental documents on behalf of the Borough of Ocean Gate; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the following:

1. Jean Cipriani, Borough Attorney
2. Robert Mullin, Colliers Engineering & Design, Inc.
3. Fred Ebenau, CFO
4. Kristen Hudnut, Fiscal Officer

CERTIFICATION

I, Emily Lord, Deputy Municipal Clerk of the Borough of Ocean Gate, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Meeting held on March 25, 2026.

Emily Lord, CMR
Deputy Municipal Clerk

RESOLUTION 2026-114

TO ENTER INTO EXECUTIVE SESSION

WHEREAS, the Mayor and Council of the Borough of Ocean Gate, have determined that in accordance with the provisions of N.J.S.A. 10:4-12b, closed session to discuss pending litigation, contract negotiations and matters of personnel.

NOW THEREFORE BE IT RESOLVED, that said Mayor and Council close the open session and enter into executive session to discuss contract negotiations.

CERTIFICATION

I, Emily Lord, Deputy Municipal Clerk of the Borough of Ocean Gate, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Meeting held on March 25, 2026.

Emily Lord, CMR
Deputy Municipal Clerk