

The regular meeting of the Board of Commissioners of the Borough of Harvey Cedars, NJ was called to order by Mayor Oldham at 4:30pm. Commissioner Gerkens was present, Commissioner Garofalo was on vacation.

Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The February 20, 2018 regular meeting listed in the annual meeting notice of the Board of Commissioners of the Borough of Harvey Cedars was cancelled and rescheduled to be held on this date, February 13, 2018. Notice of the cancellation and new meeting date was posted on the bulletin board located in the Borough Hall and the Borough's website, and was published on February 1, 2018 in the Beach Haven Times and the Asbury Park Press.

The Mayor read the following resolution by title only and asked for a motion to adopt. Copies of the full resolution is attached hereto and made a part hereof:

RESOLUTION #2018-025:

AUTHORIZING CHANGE ORDER #1 FOR B&H CONTRACTING FOR THE CHLORINE PIPING FOR THE SALEM AVENUE WATER PLANT

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

The Mayor asked for a motion to approve the bills for payment:

RESOLUTION #2018-026: Bills

Motion to adopt: Commissioner Gerkens

Second: Mayor Oldham

Public Property Usage requests:

1. Wedding Ceremony – Sunset Park

A motion was made by Commissioner Gerkens, seconded by Mayor Oldham, to approve the request to use Sunset Park to Poonam Shah for a wedding ceremony on Saturday May 12, 2018 from 12pm – 6pm.

TOPICS OF INTEREST – Chief Burnaford humbly thanked the Borough community for their love and support on the passing of his mother.

PRIVILEGE OF THE FLOOR – No public was in attendance.

Motion to adjourn: Commissioner Gerkens

Second: Mayor Oldham

Meeting adjourned at 4:35pm.

RESOLUTION #2018-025

**AUTHORIZING CHANGE ORDER #1 FOR B&H CONTRACTING FOR
THE CHLORINE PIPING FOR THE SALEM AVENUE WATER PLANT**

WHEREAS a contract was previously awarded to B&H Contracting, Inc. for the furnishing and installation of chlorine piping to the Salem Avenue water plant; and

WHEREAS the original contract for said work was in an amount of \$142,000.00; and

WHEREAS the governing body wishes to authorize Change Order No. 1, which will result in an increase of \$26,400.00 in the contract price as per the attached form; and

WHEREAS this change order has been recommended by the Municipal Engineer and agreed to by the Contractor; and

WHEREAS this change order amounts to a total of less than twenty (20%) percent of the original contract awarded to the Contractor.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey, does hereby authorize the execution of the change order with B&H Contracting, Inc. for the furnishing and installation of chlorine piping to the Salem Avenue water plant to provide for a change in the contract price from \$142,000.00 to \$168,400.00, an increase of \$26,400.00 as per the attached.

PASSED ON: February 13, 2018