

RESOLUTION 2022-4

**RESOLUTION APPOINTING AND CONFIRMING ENGINEER
FOR THE BELMAR HOUSING AUTHORITY**

WHEREAS, N.J.S.A. 40A:11-5 (1) (a) (1) permits the board of commissioners to award a professional services contract without publicly advertising for bids and bidding therefor; and

WHEREAS, the Belmar Housing Authority Board of Commissioners has determined that there is a need for professional services during the 2022 calendar year; and

WHEREAS, the Board of Commissioners has determined to provide the need to acquire these professional services as a non-fair and open contract pursuant to the provisions of N. J. S. A. 19:44A-20.5; and

WHEREAS, the QPA of the Housing Authority has determined and certified in writing that the value of these professional services may exceed \$17,500; and

WHEREAS, the anticipated term of these contracts are one year (January 1, 2022 to December 31, 2022); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority that DiGeronimo PC be and is hereby appointed and confirmed from January 1, 2022, through December 31, 2022 as the Engineer for the Belmar Housing Authority.

	Ayes	Nays	Abstain	Absent
Commissioner Lynch	X			
Commissioner Orchard	X			
Commissioner Sharrock	X			
Commissioner Ramey	X			
Commissioner Casserly	X			
Commissioner McCracken	X			
Commissioner Messano	X			

Paul DeSantis, Executive Director

RESOLUTION 2022-5

**RESOLUTION APPROVING ENGINEER SCOPE OF WORK
FOR MARINE VIEW FAÇADE PROJECT**

BE IT RESOLVED by the Board of Commissioners of the Belmar Housing Authority, that the Belmar Housing Authority confirms the retainment of the Professional Engineering services of DiGeronimo PC Architects, 650 From Road, STE 560, Paramus, NJ 07652, for purposes of providing engineering professional services for Marine View Façade Project in the amount of \$77,000.00 for the services outlined in a proposal dated November 17, 2021:

- Phase I – Surveying services and base drawings with report - \$12,000.00

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Belmar Housing Authority hereby do confirm the appointment of DiGeronimo PC Architects as the engineers for the marine view façade project at 710 8th Ave, Belmar, NJ 07719.

	AYES	NAYS	ABSTAIN	ABSENT
Commissioner Lynch	X			
Commissioner Orchard	X			
Commissioner Sharrock	X			
Commissioner Ramey	X			
Commissioner Casserly	X			
Commissioner McCracken	X			
Commissioner Messano	X			