Resolution 2024-7

Resolution Certifying the 5 Year Capital Plan and Annual Statement for the 2023 CFP Grant

WHEREAS, The Belmar Housing Authority is eligible to receive 2023 Capital Fund Program funding; and

WHEREAS, The Board of Commissioners certifies approval of the 5 Year Capital Plan and Annual Statement (HUD-50075.1) for the 2023 CFP grant; and further certifies that the work items included in that budget are from the most recent Five-Year Action Plan;

NOW THEREFORE, the Executive Director is hereby authorized and directed to submit this resolution as requested by HUD to complete the 2023 CFP grant process.

	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			

RESOLUTION 2024-8

RESOLUTION REJECTING ALL BIDS FOR THE BELMAR SENIOR HOSING FAÇADE REPAIR

WHEREAS, bids were requested and received pursuant to the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) for the Belmar Senior Housing Façade Repair; and

WHEREAS, the five (5) bids received in response to the Public Bid for this project were:

BIDDERS	TOTAL BASE BID
Aresh Construction	\$ 467,500.00
EKO Construction	\$ 890,000.00
GM Builders Group	\$ 986,000.00
Blackstone Group	\$1,500,000.00
ATG Restoration	\$1,600,000.00

WHEREAS, the bid specifications advertised by the Belmar Housing Authority stated: "The Belmar Housing Authority reserves the right to reject any and all bids"; and

WHEREAS, on March 21, 2024, the engineer provided a report to the Belmar Housing Authority regarding the above referenced bid and set forth their recommendation; and

WHEREAS, after a review of the bid packages, the lowest bidder, Aresh construction requested to withdrawal their bid due to an error and as such it was determined that the remaining bid amounts provided in each proposal exceed the available funding the Belmar Hosing Authority has to award this project; and

WHEREAS, the Belmar Housing Authority Board of Commissioners is desirous of rejecting all bids for the Belmar Senior Housing Façade Repair pursuant to N.J.S.A. 40A11-13.2 et seq.

NOW, THEREFORE BE IT RESOLVED on the 1st day of April 2024, by the Board of Commissioners of the Belmar Housing Authority, in the County of Monmouth and State of New Jersey, as follows:

- The Board rejects all bids for the project "Belmar Senior Housing Façade Repair."
- 2. No contract for the project shall be executed on behalf of the Belmar Housing Authority for the project "Belmar Senior Housing Façade Repair."
- 3. A certified copy of this resolution shall be sent to each bidder.

	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			