

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
SPECIAL MEETING
JULY 26, 2016**

Mayor Naughton called the Meeting of the Mayor and Council of the Borough of Spring Lake to order at 6:00 P.M. dispensed with the silent prayer and proceeded with the Pledge of Allegiance to the Flag. The Mayor announced that the meeting is being held in accordance with the Open Public Meetings.

PRESENT: Mr. Fay, Mr. Judge(via telephone), Mr. Sagui, Mrs. Venables, Mayor Naughton

ABSENT: Mr. Erbe, Mr. Frost

ALSO PRESENT: Dina Zahorsky, Borough Clerk
W. Bryan Dempsey, Borough Administrator

Mayor Naughton explained that this is a special meeting only to award the contract for revaluation services.

Mr. Dempsey explained that this for the revaluation of our real property. The project went out to bid and received two bids from Appraisal Systems and Realty Appraisal Company. He added that Appraisal Systems bid could not be accepted because they cannot meet the time frames that are in the bid specs. He explained that the revaluation has to be done before the tax year 2017.

Resolutions

Mrs. Venables offered the following Resolution and moved its adoption, seconded by Mr. Sagui.

**R-16-134 - RESOLUTION - AWARDING CONTRACT #3-2016
REVALUATION SERVICES**

WHEREAS, on July 19, 2016 the Borough of Spring Lake received two responses for the requests for proposals for tax revaluation services; and

WHEREAS, Appraisal Systems, Inc.'s proposal is being rejected as not responsive to the requirements as set forth in the RFP, in particular as stated in the notice of the RFP

"All Contractors who submit a Proposal must be able to demonstrate that they are capable of completing the project so that the revaluation may be implemented for the 2017 tax year, under the applicable time tables set forth in the Assessment Demonstration Program (P.L. 2013 Ch. 15), which was recently signed into law (S1213, A1591). This is a material and essential component of the project."

the schedule of completion of the revaluation project was listed as an exception in the Appraisal System, Inc. proposal with a completion date of October of 2017 and implementation in 2018; and

WHEREAS, a second proposal was received from Realty Appraisal Company, which has met all of the requirements of the RFP. It is therefore the recommendation of the RFP review committee that the project be awarded to Realty Appraisal Company for the proposed amount of \$157,675; and

WHEREAS, the award of the contract to Realty Appraisal Company for the proposed amount of \$157,675 is subject to the review and approval of the Director of the Division of Taxation pursuant to N.J.S.A. 54:1-35.36 and N.J.A.C. 18:12A-1.14; and

WHEREAS, a "Certification as to Availability of Funds" is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council on this 26th day of July 2016:

1. Contract is awarded to Realty Appraisal Company in the amount of \$157,675.00.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Sagui, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Erbe, Mrs. Venables

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ABSTAIN: NONE

Public Comments

John Duggan, 2309 Third Avenue has lived in town since 1979 and this will be the fourth or fifth revaluation. He asked if it is county mandated. Mr. Dempsey answered yes. Mr. Duggan then asked if everyone gets revaluated as much as Spring Lake. Mr. Dempsey answered yes this is a part of the new county tax pilot program. He explained that in the past five years twenty percent of the municipalities in Monmouth County have been revalued every year; Spring Lake is the last of that group. He added that after the revaluation is done, twenty percent of the homes in town will be inspected every year so in five years every single home would be inspected and a revaluation will never be required in the future.

Adjournment

Mrs. Venables offered a motion to adjourn the meeting, seconded by Mr. Drasheff.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Sagui, Mrs. Venables, Mayor Naughton

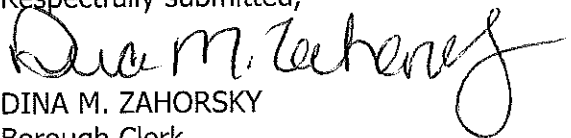
NAYS: NONE

ABSENT: Mr. Erbe, Mr. Frost

ABSTAIN: NONE

Time of Adjournment: 6:05 PM

Respectfully submitted,


DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting held on: