

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
SPECIAL MEETING
DECEMBER 29, 2014**

Mayor Naughton called the Special Meeting of the Mayor and Council of the Borough of Spring Lake to order at 5:02 P.M. with a moment of silent prayer. She then 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. Erbe, Mr. Judge, Mr. Frost, Mrs. Venables, Mayor Naughton

ABSENT: Mr. Fay, Mr. Jordan

ALSO PRESENT: Jane L. Marban, Borough Clerk
Peter Avakian, Borough Engineer

Workshop Discussion – None

Approval of Minutes – None

Proclamations, Presentations & Special Guests – None

Resolutions

Mr. Avakian noted that this resolution is in connection with the infrastructure project that was recently discussed at the December 2, 2014 meeting which is completely funded through a DEP grant. The total estimated for the project was \$400,000 and the Borough received three (3) bids with the low bid being slightly lower than the estimate and the other two (2) being slightly higher, stated Mr. Avakian. The Mayor added that the winning low bidder, Woszczak, is a contractor that the Borough has used several times in the past with good success. Mr. Avakian stated that they expect some of the work to begin this winter noting that a preconstruction meeting will take place late January or early February.

Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

**R-14-227 - RESOLUTION – AWARD OF CONTRACT #01-2014
PHASE I INFRASTRUCTURE IMPROVEMENTS IN WRECK POND AREA**

WHEREAS, on December 10, 2014 bids were received for the Phase I Infrastructure Improvements in Wreck Pond Area.

WHEREAS, seven (7) packages were picked up and three (3) bids were received, and

WHEREAS, Mark Woszczak Mechanical Contractors, Inc., 1700 Atlantic Avenue, Manasquan, NJ 08736-1116 submitted the lowest responsible bid for Phase I Infrastructure Improvements in Wreck Pond Area at a total bid of \$362,268.10, and

WHEREAS, by letter dated December 15, 2014 from Peter Avakian, Borough Engineer, the award of this contract is recommended to Mark Woszczak, and

WHEREAS, this award is made subject to the approval of the New Jersey Department of Environmental Protection, a letter approving same dated December 18, 2014 has been received, as the funding for this project is coming from the New Jersey Department of Environmental Protection Trust.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Contract #01-2014 is hereby awarded to Mark Woszczak Mechanical Contractors, Inc. for Phase I Infrastructure Improvements in the Wreck Pond Area at a cost not to exceed \$362,268.10.

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

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Mr. Judge offered a motion to approve the following resolution and moved its adoption, seconded by Mrs. Venables.

R-14-228 - RESOLUTION – APPROVAL OF BILLS – DECEMBER 29, 2014

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending December 29, 2014, and

WHEREAS, the Borough Finance Committee has reviewed said claims.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, County of Monmouth, that the following claims be certified by the Chief Financial Officer for approval and payment.

<u>SUMMARY</u>	
CURRENT FUND (1)	328,832.86
WATER/SEWER OPERATING (9)	35,106.25
GENERAL CAPITAL	79,925.60
JUNIOR LIFE GUARDS (26)	460.00
BEACH OPERATING (81)	12,700.58
BEACH CAPITAL (84)	250.00
POOL OPERATING (91)	4,422.25
TOTAL	\$461,697.54

ROLL CALL:

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

Public Comments - NONE

None

Adjournment

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

AYES: Mr. Erbe, Mr. Judge, Mr. Frost, Mrs. Venables

NAYS: NONE

ABSENT: Mr. Fay, Mr. Jordan

ABSTAIN: NONE

Time of Adjournment: 5:06 PM

Respectfully submitted,

JANE L. MARBAN
Borough Clerk

Approved at a meeting held on: