

24654

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
SPECIAL MEETING
JULY 2, 2012**

Mayor Naughton called the Meeting of the Mayor and Council of the Borough of Spring Lake to order at 4:00 P.M. The Mayor announced that the meeting is being held in accordance with the Open Public Meetings.

PRESENT: Mr. Drasheff, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly, Mayor Naughton
ABSENT: Mr. Fay

ALSO PRESENT: Jane L. Gillespie, Borough Clerk
W. Bryan Dempsey, Borough Administrator

Mrs. Venables offered a motion to approve the following Resolution and moved its adoption, seconded by Mrs. Reilly.

**R-12-138 - RESOLUTION – APPROVING SUBMISSION OF PRE-QUALIFICATION
OF BIDDERS REGULATIONS**

WHEREAS, in accordance with 40A:11-25 a public hearing was held on the Pre-Qualification of Bidders Regulations for a project entitled: "Exterior Restoration and Interior Rehabilitation of Historic First Aid and Ambulance Squad Building in Conjunction with Construction of a Two Story Addition Joined by a Common Causeway of the Borough of Spring Lake's First Aid and Ambulance Squad Building" on June 29, 2012; and

WHEREAS, a certified copy of the minutes of said Public Hearing are attached hereto and made a part hereof; and

WHEREAS, the Pre-Qualification of Bidders Regulations have been reviewed by the Mayor and Borough Council of the Borough of Spring Lake.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that the Pre-Qualification of Bidders Regulations, a copy of which is annexed hereto be and the same are hereby approved for submission to the State of New Jersey for approval.

ROLL CALL:

AYES: Mr. Drasheff, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Adjournment

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

ROLL CALL:

AYES: Mr. Drasheff, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly

NAYS: NONE

ABSENT: Mr. Fay

ABSTAIN: NONE

Time of Adjournment: 4:04 P.M.

Respectfully submitted,



JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: August 28, 2012