

**BOROUGH OF SPRING LAKE  
MAYOR AND BOROUGH COUNCIL  
SPECIAL MEETING  
APRIL 1, 2015**

Mayor Naughton called the Meeting of the Mayor and Council of the Borough of Spring Lake to order at 5:03 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. Frost (via telephone), Mr. Sagui, Mayor Naughton

ABSENT: Mr. Erbe, Mrs. Venables

ALSO PRESENT: Jane L. Marban, Borough Clerk  
W. Bryan Dempsey, Borough Administrator  
Peter Avakian, Borough Engineer

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Mayor Naughton explained that this was a special meeting for the adoption of the Resolution to award the Contract for the Utility Rehabilitation on Ludlow Avenue.

**Resolutions**

Mr. Judge offered the following Resolution and moved its adoption, seconded by Mr. Fay.

**R-15-064 RESOLUTION – AWARD OF CONTRACT #01-2015  
UTILITY REHABILITATION PLAN LUDLOW AVENUE**

WHEREAS, on March 26, 2015 bids were received for the Utility Rehabilitation Plan for Ludlow Avenue.

WHEREAS, six (6) packages were picked up and six (6) bids were received, and

WHEREAS, Mark Woszczak Mechanical Contractors, Inc., 1700 W. Atlantic Avenue, Manasquan, NJ 08736 submitted the lowest responsible bid for the Utility Rehabilitation Plan for Ludlow Avenue at a total bid of \$330,398.15, and

WHEREAS, by letter dated March 30, 2015 from Peter Avakian, Borough Engineer, the award of this contract is recommended to Mark Woszczak Mechanical Contractors, Inc., and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Spring Lake that Contract #01-2015 is hereby awarded to Mark Woszczak Mechanical Contractors, Inc. for the Utility Rehabilitation Plan for Ludlow Avenue at a cost not to exceed \$330,398.15.

I, Robbin Kirk, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available from: Bond Ordinance No. 2015-001 available funds are not to exceed \$400,000. /s/ Robbin D. Kirk, Chief Financial Officer

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Sagui

NAYS: NONE

ABSENT: Mr. Erbe, Mrs. Venables

ABSTAIN: NONE

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**Public Comments** – None

**Adjournment**

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

ROLL CALL:

AYES: Mr. Fay, Mr. Judge, Mr. Frost, Mr. Sagui

NAYS: NONE

ABSENT: Mr. Erbe, Mrs. Venables

ABSTAIN: NONE

Time of Adjournment: 5:04 PM

Respectfully submitted,

JANE L. MARBAN  
Borough Clerk

Approved at a meeting held on: April 14, 2015