

24622

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
SPECIAL MEETING
MAY 16, 2013**

Mayor Naughton called the Special Meeting of the Mayor and Council of the Borough of Spring Lake to order at 6:05 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. Drasheff, Mr. Fay, Mrs. Venables, Mr. Jordan, Mr. Judge, Mrs. Reilly, Mayor Naughton
ABSENT: NONE

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

Mayor Naughton announced that the Special Meeting is being held to consider Resolution R-13-086 which is a change order in connection with the First Aid building. Mayor Naughton asked Borough Administrator Dempsey to introduce the item. Mr. Dempsey reported that after meeting with the contractor and the architect, a list of items were identified that would reduce the overall cost of the project by \$31,000. Mr. Dempsey further reported that they expect additional change orders that will further reduce the cost of the project. Mr. Dempsey noted that the Preservation Alliance was in attendance when the changes were discussed and agreed to and he assured the Council that the changes will not affect the overall outcome of the project.

Mr. Drasheff asked if there was general agreement with the recommendations. Mr. Dempsey stated that for the most part there was. Mr. Judge asked if the change would result in a reduction in the Borough's obligation. Mr. Dempsey confirmed that any decreases are decreases in the Borough's obligation and not a reduction from the grant monies to be received.

Mr. Fay asked for clarification of what he read in the Coast Star. Mr. Dempsey stated that it was an error and the Coast Star has since published a retraction. Mrs. Venables also noted that the Coast Star phoned with an apology for the error.

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

**RESOLUTION - R-13-086 - AUTHORIZING CHANGE ORDER NO. 1 CONTRACT
#05-2013 – Spring Lake First Aid Emergency Squad Building: Frederic A Duggan
Memorial Building**

WHEREAS, Contract #05-2013 for the Spring Lake First Aid Emergency Squad Building: Frederic A. Duggan Memorial Building was awarded to Cypreco Industries, Inc. in the amount of \$1,183,823.00, and

WHEREAS, Cypreco Industries, Inc. has submitted Change Order No. 1 in the amount of \$31,000.00 decreasing the contract for a new total contract of \$1,152,823.00.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order No. 1 decreasing said Contract by \$31,000.00 for a total contract amount of \$1,152,823.00 be and is hereby authorized for the above contract awarded to Cypreco, Industries, Inc.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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For the public, Mayor Naughton explained that the next two (2) items are in connection with the concessions at both Pier Beach and the North End Pavilion stating that the concessionaire who held the contract historically was no longer interested in the contract. Mr. Dempsey shared that two (2) separate bids took place, one (1) for the North End and one (1) for Pier Beach with the assumption that the bidders may bid on both locations. Mr. Dempsey reported that there was only one (1) bidder who chose to bid on Pier Beach alone. Mr. Dempsey shared that the one bidder is the owner of Whispers Restaurant and that he would use a concession truck that would be brought to the beach each day removed at night. The bid is \$10,001.00. Mr. Drasheff asked if there was an opportunity to generate additional interest. Mr. Dempsey stated that he would recommend the Borough attempt to identify an interested party to offer concessions for Memorial Day weekend and then go back out to bid in hopes of securing a vendor for the rest of the season. Mr. Drasheff inquired as to how many bid packets were picked up and how many bids were actually received. Mr. Dempsey responded that five (5) packets were picked up and only one (1) came back. The Council and Borough Administrator discussed various options for North End concessions and agreed to further discuss options after a second bid process. The Mayor asked if anyone could speak to how the Borough's neighboring communities fared in terms of concessions. Mr. Dempsey reported that Manasquan entertained bids and only received one (1). Mr. Dempsey spoke to the hope that they will see additional interest in the next few weeks and also expressed confidence that they will have a great deal of interest next year with the new pavilion. The Mayor consulted with Municipal Clerk Gillespie and it was agreed that R-13-089 would be carried to future meeting.

R-13-089 - RESOLUTION - AWARD OF BID - NORTH END CONCESSION - No bids were received therefore no contract was awarded.

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

R-13-090 - RESOLUTION - AWARD OF BID - PIER BEACH CONCESSION

WHEREAS, bids were received on November 30, 2010 for the beach concessions located at the North End Pavilion, South for the years 2011, 2012, 2013 with Josephine Ferraro being the high bidder, and

WHEREAS, due to damage as a result of Superstorm Sandy, the Pier Beach Concession was demolished and Josephine Ferraro advised that she was no longer interested in the concession and invoked her rights in accordance with the contract entered into on December 7, 2010, and

WHEREAS, on May 13, 2013 bids were received for the concession and one (1) bid was received, and

WHEREAS, Bruno Brothers, Inc., 4 Pine Drive, Spring Lake Heights submitted the sole bid in the amount of \$10,001.00 for the concession for the 2013 season.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Bruno Brothers, Inc. be and hereby is awarded the bid for the Pier Beach Concessions for the amount of \$10,001.00 for the year 2013 and that the Mayor and Borough Clerk be and are hereby authorized to execute the necessary paperwork.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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Comments

Mr. Dempsey reported that the County will be paving Ocean Avenue and therefore the pipes were removed from Lake Como. The lake was almost fully drained, Mr. Dempsey continued, in anticipation of work being done on the outfall pipes scheduled for next week. There is no rain in the forecast so Mr. Dempsey stated that they don't expect any potential issues. Mr. Drashaff asked about Pier Beach. Mr. Dempsey reported that the Lt. Governor visited yesterday and the Mayor took the opportunity to request assistance. Mayor Naughton added that the Lt. Governor was very responsive and that the Mayor has already received email correspondence from the Lt. Governor's office. Mayor Naughton reported that a meeting is scheduled for later in the month in connection with the Wreck Pond outfall pipe for the possibility of a second pipe, dunes and a living shoreline. The Mayor noted that there will be many people involved in the meeting requiring preparation on the part of the Borough representatives. The Mayor added that the objective is to get agreement, in principle, from the DEP on their plan and to obtain confirmation that permitting is possible. This, the Mayor stated, will hopefully prevent expending monies for engineering only to learn that permitting is not possible. Mr. Lyle Marlowe, 110 Pennsylvania Avenue, stated that with 40% of the Borough's property taxes going to the County, the County should step up and offer more assistance. Ms. Kaitlyn Jackson, Coast Star asked for details regarding the First Aid building project. Mayor Naughton gave a high level overview explaining that the First Aid building is on the historic record and is one, if not the, oldest continuous use first aid building in the country. The Mayor continued stating that the Borough received a number of grants to restore the building and the Preservation Alliance has worked very hard for a long time to raise additional funds for the restoration project. The Mayor invited Ms. Jackson to speak with Mr. Dempsey if she needed any additional information on the topic.

Adjournment

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

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Time of Adjournment: 6:24 P.M.

Respectfully submitted,



JANE L. GILLESPIE
Borough Clerk

Approved at a meeting held on: December 17, 2013