

**AGENDA – SPECIAL MEETING
SEPTEMBER 2, 2016**

1. **CALL TO ORDER AT 9:45 AM**
2. **MOMENT OF SILENCE**
3. **SALUTE TO THE FLAG**
4. **COMPLIANCE STATEMENT:**

This meeting is called pursuant to the provisions of the Open Public Meetings Act, C.231, P.L.1975: adequate notice of this special meeting has been given by posting a notice on the Borough’s official bulletin board and by transmitting a copy of the Notice to the Borough’s two official newspapers, *The Asbury Park Press* and *The Coast Star* on August 30, 2016.

5. **ROLL CALL:**

	Present	Absent
Mayor Farrell		
Councilman Foley		
Councilman Buonocore		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilman Rotolo		

6. **Resolution No. _-2016:** Award bid, ADA Access and Other Improvements to Police Headquarters; authorize Mayor and Clerk to execute contract

Three bids were received on July 7, 2016:

BIDDER’S NAME	BID
Helios Construction, Inc., Ocean, NJ	\$ 69,000.00
Rocon Construction Group, Inc., Brielle, NJ	82,044.00
Cypreco Industries, Inc., Neptune, NJ	149,823.00

Motion to accept the bid of the low bidder, Helios Construction, Inc. of Ocean, NJ in the amount of \$69,000

__ moves, seconded by __. Roll Call:

	Aye	Nay
Mayor Farrell		
Councilman Foley		
Councilman Buonocore		
Councilwoman Morris		
Council President Fetzer		
Councilman Mulroy		
Councilman Rotolo		

7. **Public Participation**
8. **Adjourn**