

**MAYOR AND COUNCIL  
BOROUGH OF MANTOLOKING  
OCEAN COUNTY, NEW JERSEY**

**MINUTES OF THE SPECIAL COUNCIL MEETING  
September 4, 2007**

A Special Meeting of the Mayor and Council was held this day in the meeting room of the Borough Hall.

**CALL TO ORDER**

**TIME: 4:30 p.m.**

**OPEN PUBLIC MEETING STATEMENT: Mayor Nebel**

In compliance with the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting of the Mantoloking Borough Council has been advertised in the manner provided by law.

**ROLL CALL** Present: Mayor George C. Nebel, Councilmen Steve Gillingham, John H. Jones, Peter R. Strohm, Stanley F. Witkowski and Councilwoman Elizabeth Ann Nelson

**Absent:** Council President Douglas J. Popaca

**PLEDGE OF ALLEGIANCE**

**PRIVILEGE OF THE FLOOR: The Mayor will open the meeting for public comments.**

Councilman Gillingham moved the following:

**RESOLUTION 09/04/2007 - 1: PROVIDING FOR AWARD OF CONTRACT FOR RUNYON LANE AND ALBERTSON STREET ROAD IMPROVEMENTS TO JOSEPH DEFINO TRUCKING COMPANY, INC., T/A DEFINO CONTRACTING CO. CONTRACT 2006-4**

**WHEREAS**, public solicitations of bids for the construction of road improvements for Runyon Lane and Albertson Street, has resulted in the receipt of four (4) bids; and

**WHEREAS**, the bid of Joseph DeFino Trucking Company, Inc., t/a DeFino Contracting Company, the sum of \$108,020.00, is the lowest bid received; and

**WHEREAS**, the Borough Engineer, Hatch Mott McDonald (Thomas S. Guldin, P.E.) has recommended award of the Contract to Joseph DeFino Trucking Company, Inc., t/a DeFino Contracting Company; and

**WHEREAS**, the Borough Attorney has found the bid documents submitted by Joseph DeFino Trucking Company, Inc., t/a DeFino Contracting Company, to be in conformity with bid requirements; and

**WHEREAS**, a Certificate of Funds Availability has been filed.

**IT IS NOW, THEREFORE**, this 4th day of September, 2007, RESOLVED by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. The bid of Joseph DeFino Trucking Company, Inc., t/a DeFino Contracting Co., the sum of \$108,020.00, is hereby determined to be the lowest responsive, responsible bid.
  2. The Contract for this project is awarded to Joseph DeFino Trucking Company, Inc., t/a DeFino Contracting Co.
  3. The Mayor is authorized to execute the Contract, upon advice of counsel, subsequent to bidder's timely compliance with all post award requirements, and the Borough's receipt of the approval of this Contract award by the New Jersey DOT in accordance with grant conditions or any amendments thereto.
- Councilwoman Nelson seconded the motion and it was unanimously approved by voice vote.

### **MAYOR AND COUNCIL COMMENTS**

### **PUBLIC COMMENTS PERIOD**

**NEXT MEETING** Regular Meeting of Monday, September 17, 2007 at 4:30 p.m.

### **ADJOURNMENT**

There being no further business for this meeting, it was motioned by Councilwoman Nelson to adjourn. Councilman Jones seconded the motion and it was unanimously approved by voice vote at 4:38 p.m.

Respectfully submitted,

Irene H. Ryan, R.M.C.  
Municipal Clerk