

**MAYOR AND COUNCIL  
SPECIAL MEETING  
THURSDAY, DECEMBER 14, 2006**

**Mayor O'Neil called the meeting to order at 5:25 p.m.**

The Clerk made the following statement: Per P.L. 1975, Chapter 231, notice is hereby given that this is a Special Meeting of the Borough of Highlands. All requirements have been met and notice has been posted on the public bulletin board and transmitted to the Asbury Park Press, The Courier and The Two River Times.

The Mayor asked all to stand for the Pledge of Allegiance.

**ROLL CALL:**

**PRESENT:** Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

**ABSENT:** Mr. Nolan

**ALSO PRESENT:** Nina Light Flannery, Borough Clerk

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Mr. Caizza offered the following Resolution and moved its adoption:

**R-06-188  
RESOLUTION  
AWARDING CONTRACT FOR THE BOROUGH OF HIGHLANDS  
2006 ROAD PROJECT**

**WHEREAS**, the Borough of Highlands has advertised for bids for the reconstruction of Washington Street, Recreation Place and Miller Street in accordance with the Local Public Contracts Law; and

**WHEREAS**, four (4) bids were received and reviewed by the Borough Engineer and the Borough Attorney; and

**WHEREAS**, the lowest responsible bid appears to be from A. Montone Construction, Inc. in the sum of \$253,512.80; and

**WHEREAS**, funds are available in municipal bond ordinance adopted for said purpose:

Bond Ordinance	\$253,512.80
O-06-13	

\_\_\_\_\_  
Stephen Pfeffer, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that the contract is hereby awarded to A. Montone Construction, Inc., 88 Stillwell Road, Holmdel, NJ 07733 in the sum of \$253,512.80..

Seconded by Mr. Urbanski and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Miss Thomas, Mr. Caizza, Mr. Urbanski, Mayor O'Neil

**NAYES:** None

**ABSENT:** Mr. Nolan

**ABSTAIN:** None

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**Public Portion:**

Mr. Fred Rosiak

Captain's Cove Marina: questions the Governing Body about issues contained in the specifications. The Governing Body explains to Mr. Rosiak that the specifications will be available for review after the contracts are signed and that the plans are available in the Clerk's Office if he wishes to review them.

Mayor O'Neil explains that the specifications were prepared as discussed with Mr. Rosiak when the project was initially discussed.

Mr. Rosiak asks about the timing of the project. Mayor O'Neil explains that the engineer has hopes of starting the project in the early spring.

Mr. Rosiak advises that he will review the plans at the Clerk's Office on Friday.

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There being no further business Mayor O'Neil closes public portion and offers a motion to adjourn:

**Mr. Caizza offers a motion to adjourn. Mr. Urbanski seconds the motion.**

**AYES: ALL IN FAVOR**

**NAYS: NONE**

Meeting adjourned at 5:32 p.m.

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Nina Light Flannery, Borough Clerk