

**BOROUGH OF JERSEY SHORE
COUNCIL MEETING
SPECIAL MEETING
May 22, 2014
6:30 PM**

Members Present: Janet Barnhart, Marguerite Dyroff, Paul Garrett, John Pisarcik, Barbara Schmouder

Absent: Deborah Colocino, Kenneth Scheesley, and Sean Simcox

Others Present: Joseph Hamm, Borough Manager; Denny Buttorff, Mayor

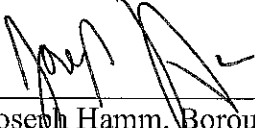
Borough Manager: Mr. Hamm informed Council that all Council meetings were recorded for record keeping purposes.

Mr. Hamm presented three bids for the 2014 paving contract. The first bid was from Charles Construction in the amount of \$117,090.50. The second bid was from HRI, Inc. in the amount of \$127,174.25. The third bid was from Glenn O. Hawbaker, Inc. in the amount of \$158,007.50. Mr. Hamm indicated the budgeted amount for the 2014 paving project was approximately \$130,000.

After discussion, a Motion was made by Councilor Pisarcik to accept the bid of Charles Construction in the amount of \$117,090.50. Councilor Schmouder seconded the Motion. The Motion carried 5/0.

Mr. Hamm presented the draft Request for Proposals for Professional Engineering Services for the Downtown Sidewalk Improvements. A Motion was made by Councilor Schmouder to approve the Request for Proposals for Professional Engineering Services for the Downtown Sidewalk Improvements to go out for public bid once it has been reviewed by the Borough Solicitor. Councilor Garrett seconded the Motion. The Motion carried 5/0.

Councilor Barnhart made a Motion to adjourn the meeting. Councilor Garrett seconded the Motion. The Motion carried 5/0. The meeting adjourned at 6:41 p.m.



Joseph Hamm, Borough Manager