

SEPTEMBER 27, 2012

A Special Meeting of the Manasquan Mayor and Council was held on September 27, 2012 at 11:00 a.m., in the Council Chambers of Borough Hall.

Mayor Dempsey related that this meeting is being held in accordance with the Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on September 25, 2012 and posted on the Borough website on September 26, 2012.

ROLL CALL: Present: Council Members Bossone, Donovan, Jacobson, and Mangan

Absent: Council Members Connolly and McCarthy

Also present was Mark Kitrick the Borough Attorney, Joseph Delorio the Borough Administrator, Charles Rooney the Borough Engineer, Walter Wall-Beach Manager, and Chris Rice of Rice & Brown Architecture.

CLOSED SESSION

The Borough Attorney presented a resolution authorizing the governing body to meet in closed session at 11:05 a.m.

Council Member Donovan made a motion to approve the resolution, seconded by Council Member Bossone. Motion carried unanimously.

Item #1: Negotiations – Construction Manager Agreement

There was discussion on the process of the interviews for the construction manager for the beach headquarters project and quotes that were received and the responsibility that the construction manager will have.

Cambridge Construction Management was interviewed by Mayor and Council at 11:15a.m.

P.W. Moss & Associates was interviewed by Mayor and Council at 12:03 p.m.

Straight Edge Construction Inc. was interviewed by Mayor and Council at 12:42 p.m. Mayor Dempsey recused himself from this interview.

There was a 5 minute recess.

There was discussion on each company that was interviewed and their quotes and fees.

It was recommended that P.W. Moss be appointed on Monday as the Beach Headquarter Construction Manager

Council Member Donovan made a motion to adjourn the closed session, seconded by Council Member Bossone.

AUDIENCE PARTICIPATION

Council Member Mangan made a motion to open the meeting to the public, seconded by Council Member Bossone. Motion carried unanimously.

There being none Council Member Mangan made a motion to close the public portion, seconded by Council Member Bossone. Motion carried unanimously.

Council Member Mangan made a motion to close the meeting at 2:00 p.m., seconded by Council Member Bossone. Motion carried unanimously.

Respectfully submitted,

B. Ilaria

Barbara J. Ilaria
Deputy Municipal Clerk

DATE APPROVED 12-17-12