

Cape May Court House, NJ
September 1, 2010 11:00am
SPECIAL MEETING
FLAG SALUTE
THIS MEETING IS BEING RECORDED:

This Special Meeting was called pursuant to the provisions of the Open Public Meeting Law. Notices of this meeting were emailed to the Cape May County Gazette, Atlantic City Press and the Cape May County Herald on August 4, 2010. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted. Members present were Mayor DeLanzo, Committeemember Doughty, Committeemember Lockwood, Business Administrator Mark Mallett, Solicitor James Pickering, and Deputy Township Clerk Dawn Stimmel.

1. RESOLUTION NO. 360-10 – AWARD OF BID – SHELLBAY, SHUNPIKE, GOSHEN ROAD AND CREST HAVEN ROAD SANITARY SEWER PROJECT – On motion by Committeemember Doughty seconded by Committeemember Lockwood and passed on roll call, the following resolution was adopted.

WHEREAS, it has been deemed necessary and desirable to solicit bids for the Shellbay Shunpike Goshen Road Crest Haven Road Sanitary Sewer Project, otherwise known as SSGC Sanitary Sewer Project, and

WHEREAS, sealed bids were received on May 5, 2010 at 10:00am, and

WHEREAS, the township approved a 60-day extension on award via Resolution 276-10, and

WHEREAS, it appears that the following bid submitted represents a figure equal to the lowest RESPONSIBLE bid received, which complies with specifications and requirements as set forth by the State of New Jersey.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middle, the governing body thereof, that the contract for Shellbay Shunpike Goshen Road and Crest Haven Road Sanitary Sewer Project, otherwise known as SSGC Sanitary Sewer Project, be and hereby is awarded to:

F. W. Shawl & Sons, Inc. – \$3,821,398.94
(Base Bid + Supplemental Bid A + Supplemental Bid B)

FURTHER BE IT RESOLVED, that this award is conditioned upon certification of availability of funds.

2. RESOLUTION NO. 361-10– AUTHORIZATION TO CLOSE A PORTION OF KIMBLE AVENUE – On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.

BE IT RESOLVED, by the Township Committee of the Township of Middle, the governing body thereof, that authorization is hereby given to close a portion of Kimble Avenue, from the intersection of Kimble & Liberty to the intersection of Kimble & Freedom, on Sunday September 5, 2010 from 10:00am until 5:00pm for a gathering.

3. PUBLIC COMMENT:

Jim Pickering: Bid Specs-Cameras at Intersections- One bidder asked to waive Performance Bond....we have waived for smaller projects. Pickering recommends that we do not waive this one since some construction does take place with this project....the same with the IP Surveillance System.

Dan Lockwood: AC Electric sent bill for 2 lights in Grassy Sound.....Do we have to pay for these lights?

Pickering: Yes, it is required by law.

Nate: Recommends to Pickering to speak with Mr. Lamanna and ask if the Grassy Sounds Civic Association want them...otherwise shut them off.

Pickering: Took copy of bill and map and will sent notice to Lamanna since lights are not on road and are located on walkway.

Meeting adjourned: 12:15 PM

Dawn Stimmel, Deputy Clerk