

**MINUTES BASS RIVER TOWNSHIP BOARD OF COMMISSIONERS
SPECIAL MEETING OF TUESDAY, AUGUST 23, 2018**

Mayor Cope called the special meeting of the Bass River Township Board of Commissioners to order at 7:00 p.m. Present at meeting were: Mayor Deborah Buzby-Cope, Commissioner Louis Bourguignon, Township Clerk Amanda Somes and Solicitor Joanne O'Connor. Absent: Deputy Mayor Nick Capriglione. Public was in attendance

FLAG SALUTE

Mayor Cope led the flag salute and read the sunshine statement.

ORDINANCES & RESOLUTIONS:

RESOLUTION 2018-76

**Awarding Contract for supply and installation of bulk head at
Amasa Landing Road**

The motion was made by Commissioner Bourguignon, seconded by Mayor Cope to approve Resolution 2018-76. Votes: Cope–Yes, Capriglione-Yes, Bourguignon-Yes. All present in favor and Resolution 2018-76 was hereby approved.

Resolution 2018-76

Awarding Contract for supply and installation of bulk head at Amasa Landing Road

WHEREAS, *the Board of Commissioners of the Township of Bass River have received sealed proposals for the supply and installation of a bulkhead at Amasa Landing Road in the Township of Bass River, Burlington County, New Jersey; and*

WHEREAS, *N.J.S.A. 40A:11-4 states that a contract, the cost of which would exceed \$17,500.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefore; and*

WHEREAS, *there has been public advertisement for bids and the Township Clerk has received and opened bids on August 23, 2018 for the purpose of awarding a contract for the aforementioned supply and installation of a bulkhead at Amasa Landing Road; and*

WHEREAS, *the Township's engineer and Township solicitor have reviewed the bids and determined the four lowest bids to be in conformance with the bid specifications and has advised that a certain entity is the lowest qualified responsible bidder for said contract and has recommended that the Municipality award said contract or reject the bids within sixty (60) days as required by N.J.S.A. 10A: 11-4; and*

WHEREAS, *the Township's Chief Financial Officer has certified that there are sufficient funds available for the purpose of awarding a contract to said entity and his certification being attached hereto and made a part hereof.*

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Bass River, in the County of Burlington and State of New Jersey, as follows:

1. *That the Chief Financial Officer has declared that there are sufficient funds available for the aforesaid purpose, and that the Board of Commissioners hereby directs that the hereinafter expenditure be charged against such funds.*
2. *That the Board of Commissioners, for the aforementioned reasons, hereby declares that Buterick Bulkheading, Inc. located at Rte. 9 & Silo Road, Manahawkin, NJ is the lowest qualified bidder for the aforementioned contract and hereby awards a contract to Buterick Bulkheading, Inc. for the aforesaid purpose in the amount of One Hundred Eighty Seven Thousand One Hundred and Twenty Eight (\$187,128.00) Dollars in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders and Specifications, copies of which are on file in the Office of the Township Clerk and available for public inspection during regular business hours.*
3. *That the award to Buterick Bulkheading, Inc. is consistent with the legal requirements of the lowest responsible bidder, which conforms, to all specification requirements and applicable statutory provisions.*
4. *That the Board of Commissioners hereby directs the Township Clerk to return the bid securities to the unsuccessful bidders in accordance with NJSA 40A: 11-4.*
5. *That the Board of Commissioners does hereby direct the Township Mayor and Clerk to execute any contract documents which are necessary to effectuate the terms of this Resolution which shall be prepared by or reviewed by the Office of the Township Attorney.*

PUBLIC COMMENT:

The meeting was open for public comment at 7:07 p.m. upon a motion by Commissioner Bourguignon, seconded by Mayor Cope.

A question regarding the phases of the project and if we planned to continue the project. Yes, if we can obtain further grant funding.

B. Adams asked how far the bulkheading is going out. Plans were not available at this time to review. However, Commissioner Bourguignon felt that it would be in same location. Mr. Adams is opposed to the project due to the lack of parking and most individuals are not from this township. He would like to see the township charge a fee to use the ramp. Solicitor to look into this matter and report back at a future meeting.

Being no further comment the motion to close the public portion was made by Commissioner Bourguignon, seconded by Mayor Cope to close the public portion. All in favor. Public portion was closed at 7:27 p.m.

Being no further business to come before the Board the motion to adjourn was made by Mayor Cope, seconded by Commissioner Bourguignon. All in favor and meeting was adjourned at 7:28 p.m.

Respectfully Submitted
Amanda S. Somes, RMC
Township Clerk