

**TOWNSHIP OF EDGEWATER PARK
MINUTES-MARCH 28, 2013**

Mayor McElwee called the meeting to order at 7:00PM

FLAG SALUTE

Open Public Meetings Act Statement

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231,
P.L. 1975 THE CLERK READ THE STATEMENT:

Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Township Committee in the following manner:

- A. By posting written notice on the Official Bulletin Board at the Municipal Building 400 Delanco Road Edgewater Park, New Jersey on March 25, 2013.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on March 25, 2013.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on March 25, 2013.

Present: Mr. Darrell Booker, Mr. Scott Kercher, Mr. Joseph Pullion and Mayor John McElwee
Absent: Mr. Mike Trainor (Committee Members)

Also present: Mr. William Kearns, Solicitor (Public) and Mrs. Linda Dougherty, Municipal Clerk/Administrator (Public)

RESOLUTIONS

RESOLUTION NO. 2013-56

*Resolution of the Township Committee of the Township of Edgewater Park
Authorizing the Execution of a Contract with Ronald Janney Electrical Contractor, Inc.
for Improvements to Weimann Field Sports Complex.*

WHEREAS, the Township of Edgewater Park solicited bids for the Weimann Field Sports Complex Lighting Project; and

WHEREAS, Sealed Bids were opened at the Edgewater Park Municipal Building on March 12, 2013; base bids were received as follows:

- 1. Ronald Janney Electrical Contractor, Inc., Estell Manor, NJ in the amount of \$256,013.00
- 2. Lance Electric, Tabernacle, NJ in the amount of \$222,600.00 (withdrawn)
- 3. Miller Bros. Electrical, Conshohocken, PA in the amount of \$309,449.16

WHEREAS, by letter dated March 18, 2013 Lance Electric, Inc. located at 18 Sohn Way, Tabernacle, NJ 08088 submitted a letter requesting to withdraw their bid due to a installation cost evaluation mistake of \$34,500.00; and

WHEREAS, the Township Committee of the Township of Edgewater Park hereby accepts with bid withdraw submitted by Lance Electric, Inc dated and received on March 18, 2013; and

WHEREAS, by letter dated March 19, 2013 by CME Associates, Township Special Engineer, taking into consideration the request to with draw the bid by Lance Electric, CME Associates submitted a recommendation to award said contract to Ronald Janney Electrical Contractor, Inc. located at 143 Cumberland Avenue, PO Box 173, Estell Manor, NJ 08319 which has been determined to be the lowest responsible bidder at a bid base price Two Hundred Fifty-Six Thousand, Thirteen Dollars and Zero Cents (\$256,013.00).

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Township Committee of the Township of Edgewater Park, that the Mayor and/or Clerk/Administrator are hereby authorized to execute a contract with Ronald Janney Electrical Contractor, Inc. located at 143 Cumberland Avenue, PO Box 173, Estell Manor, NJ 08319 in the base bid amount of \$256,013.00 for the Weimann Field Sports Complex Lighting Project.

I, MARGARET M. PEAK, CHIEF FINANCIAL OFFICER, for the Township of Edgewater Park, County of Burlington, State of New Jersey, do hereby certify that the funds are available under the General Capital Fund Appropriation, Ordinance 2012-7 in the Amount of \$256,013.00.

Moved by: Mr. Pullion Second: Mr. Booker

Discussion: Mr. Kearns stated he submitted an opinion letter with regard to the low bidder with a clear error in the bid; opinion letter appended to the end of the minutes.

Township Committee and Mrs. Dougherty reviewed the scope of the project.

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mayor McElwee –yes

OPEN TO THE PUBLIC: The Mayor opened this portion of the meeting to public comment.

CLOSE: Hearing no one wishing to speak the Mayor closed this portion of the meeting to public comment.

ADJOURN

Moved by: Mayor McElwee Second: Mr. Booker Time: 7:11 PM

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mayor McElwee –yes

John McElwee, Mayor

Linda M. Dougherty, RMC/Administrator