

MINUTES OF THE SPECIAL MEETING August 30, 2022

Topic: Special Meeting Township Committee
Time: Aug 30, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

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1. CALL TO ORDER

Mayor DeGiralamo opened the meeting at 9:00am.

2. FLAG SALUTE

3. “Sunshine Law” Statement – Adequate notice of this special public meeting has been published in the Hunterdon Democrat and Courier News, posted on the municipal bulletin board and the Township website in accordance with the Open Public Meeting Act, Chapter 231, P.L. 1975. This notice has also been filed in the Municipal Clerk’s office.

4. ROLL CALL

	Present	Absent
Mr. Mazza		x
Mr. Hirt	x	
Mr. Stiger	x	
Mr. Lordi	x	
Dr. DeGiralamo	x	

5. PUBLIC COMMENT – there were none.

6. NEW BUSINESS:

- a. RESOLUTION #2022-96 : Resolution Awarding Contract to South State, Inc., of Bridgeton, New Jersey for the Resurfacing of Stoneridge Road and Wolf's Farm Road

RESOLUTION 2022-96

WHEREAS, the Township of Union advertised, and subsequently received bids, for the Stonebridge Road and Wolf's Farm Road on August 16, 2022, as shown on the attached bid summary and;

WHEREAS, five (5) bids were received for the Contract items as follows:

<u>Contractor</u>	<u>Bid</u>
South State, Inc., Bridgeton, NJ	\$304,000.00
Capital Paving, Lebanon, NJ	\$317,088.30
P.M. Construction, Hillside, NJ	\$341,900.00
Schifano Construction, Middlesex, NJ	\$347,769.00
Top Line Construction, Somerville, NJ	\$371,601.94

WHEREAS, the Township Engineer and Township Attorney have reviewed the bids submitted and determined that South State, Inc., of Bridgeton, New Jersey has submitted the lowest responsive bid for contract work in the amount of \$304,000.00, and;

WHEREAS, the Township of Union has appropriated sufficient funding to cover the Bid

NOW THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Union that the bid for the Stoneridge Road and Wolf's Farm Road be awarded to South State, Inc., of Bridgeton, New Jersey for their Bid in the amount of \$304,000.00 subject to the following conditions:

1. The Contract is awarded as a unit price bid Contract and final payment will be based upon the actual quantities installed at the unit prices bid, as outlined in the Plans and Specifications prepared by Robert J. Clerico, P.E., Township Engineer.

David DeGiralamo, Mayor

ATTEST:

Ella Ruta, Clerk

THESE MINUTES HAVE NOT BEEN APPROVED

UNION TOWNSHIP

TOWNSHIP COMMITTEE

MINUTES OF THE SPECIAL MEETING August 30, 2022

Roll Call Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Mazza						x
Mr. Hirt				x		
Mr. Stiger	x		x			
Mr. Lordi		x	x			
Dr. DeGiralamo			x			

7. ADJOURNMENT

There being no further business to come before the Township Committee at this time Mr. Stiger made a motion to adjourn the meeting at 9:04 a.m. Mr. Hirt seconded the motion. Motion carried by unanimous favorable roll call vote.

Transcribed by: Leigh Gronau, Deputy Municipal Clerk

David DeGiralamo, Mayor