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**October 13, 2011
Township Committee
Special Meeting Minutes**

A Special Meeting of the Kingwood Township Committee was called to order at 7:00 P.M. with Mayor Lubitz.

Also present at the meeting were Committeewoman Niemann, Engineer Decker and Clerk MacConnell. Committeeman James Burke was absent. Following the salute to the Flag, Mayor Lubitz read aloud the following:

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Hunterdon Democrat and Courier News on October 6, 2011 and by telefaxing copies of the notice to the Express Times and Star Ledger on October 3, 2011. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on October 3, 2011.

In order to ensure full public participation in this meeting, all members of this Committee or Board, and also members of the public are requested to speak only when recognized by the Chair so that there is no simultaneous discussion or over-talk, and further, all persons are requested to utilize the microphones which are provided for your use by the Township. Your cooperation is appreciated.

Resolution No. 2011-129 – Award Road Maintenance and Repair Materials

Mayor Lubitz discussed the letter of recommendation from Engineer Tom Decker. Engineer T. Decker was present and reviewed the bids which were opened on October 12, 2011 at 10:00A.M.

The following Bids were opened on Wednesday, October 12, 2011:

Arawak Paving Co., Inc. 7503 Weymouth Road Hammonton, New Jersey 08037	1140 Tons Superpave HMA 25M-64, Base Course 1890 Tons Superpave HMA 9.5M-64, Surface Course	\$64,410.00 \$118,125.00
Mannon Excavating & Paving Co., Inc. 356 Highway 31 Flemington, NJ 08822	1140 Tons Superpave HMA 25M-64, Base Course 1890 Tons Superpave HMA 9.5M-64, Surface Course	\$72,333.00 \$126,441.00

Engineer Decker noted that after reviewing the bids, it was determined the bid packages were responsive and complete. He noted as the low bidder, he recommended the contract be awarded to Arawak Paving Co. Inc of Hammonton, NJ.

RESOLUTION

The following Resolution was introduced:

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RESOLUTION NO. 2011 – 129

WHEREAS, bids for Maintenance and Repair Materials for the Spring Hill Road Pavement Materials were received on October 12, 2011; and

WHEREAS, the contracts for the maintenance and repair materials in the Township of Kingwood, County of Hunterdon, for the Spring Hill Road Pavement Materials be and are hereby awarded to the following:

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Bidder</u>
1	Superpave Hot Mix Asphalt 25M64 (FDS)	1140	Tons	\$ 56.50	Arawak Paving d/b/a Barrett Asphalt Inc.
2	Superpave Hot Mix Asphalt 9.5M64 (FDS)	1890	Tons	\$ 62.50	Arawak Paving d/b/a Barrett Asphalt Inc.

WHEREAS, the mileage adjustments have been taken into account for hauling costs and the selected hauling route was determined to be from the Department of Public Works Facility to the production plant one way; and

WHEREAS, the presiding officer of this body be and is hereby directed to sign for and on its behalf the contracts in the prescribed form for said road maintenance and materials; and

WHEREAS, the Clerk of this body be and is hereby directed to seal said contracts with the corporate seal of this body and to attest to the same.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey that on receipt of a bond for not less than the amount of said contract executed in the prescribed form and heretofore approved by the solicitor of this body, the presiding officer and finance committee thereof be and are hereby in their discretion, empowered to approve said bond.

It was moved by Mrs. Niemann, Mayor Lubitz stepped down from the Chair, second the motion and carried to adopt the foregoing Resolution.

Roll Call Vote:	Aye	-	Burke, Niemann, Lubitz
	Nay	-	None
	Abstain	-	None
	Absent	-	None

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PUBLIC COMMENT – PRIVILEGE OF THE FLOOR

N/A

ADJOURNMENT

It was moved by Mrs. Niemann, Mayor Lubitz stepped down from the Chair, second the motion to adjourn the meeting at 7:05P.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

**Cynthia L. Keller, RMC
Deputy Clerk**