

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL SPECIAL MEETING
HELD ON SEPTEMBER 13, 2005.

The meeting was called to order by Mayor Kievit at 6:30 P.M. with the opening statement that the meeting had been duly advertised and met all the requirements of the Sunshine Law. Also present were: Deputy Mayor Hamilton, Councilwoman Ross, Councilman Armstrong, and Manager Marianne Smith

SALUTE THE FLAG:

NEW BUSINESS:

- A. Resolution awarding bid for 75' Heavy Duty Aerial Ladder Fire Truck in the amount of \$596,557.00 to Pierce Manufacturing, Inc.

WHEREAS, bids for the Fire Truck were advertised according to law in the New Jersey Herald; and

WHEREAS, bids for said purchase were opened at the Hardyston Township Municipal Building at 11: 00 a.m. on Monday, July 18, 2005, and

WIHEREAS, Pierce Manufacturing, Inc. submitted the low bid as follows: \$596,557.00, and

WHEREAS, bids have been reviewed by the Project Engineer and the Township Attorney, and

WHEREAS, the Township Treasurer has certified that adequate funds exist provided for by Ordinance 2005- 10 for the award of bid to Pierce Manufacturing, Inc.; and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hardyston that it hereby awards the bid for the Fire Truck in the amount of \$596,557. 00 to Pierce Manufacturing, Inc.

A motion was made by Hamilton to approve the resolution as presented, seconded by Armstrong. All in favor. Motion carried.

- B. Resolution awarding bid for Equipment for 75' Heavy Duty Aerial Ladder Fire Truck in the amount of \$94,843.90 to Guarline Fire and Safety Company, Inc.

WHEREAS, bids were advertised according to law in the New Jersey Herald; and

WHEREAS, bids for said purchase were opened at the Hardyston Township Municipal Building at 11: 00 a.m. on Monday, July 18, 2005, and

WIHEREAS, Guardline Fire and Safety Company, Inc. submitted the low bid as follows: \$94,843.90; and,

WHEREAS, bids have been reviewed by the Project Engineer and the Township Attorney, and

WHEREAS, the Township Treasurer has certified that adequate funds exist provided for by Ordinance 2005- 10 for the award of bid to Guardline Fire and Sasfety Company, Inc.; and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hardyston that it hereby awards the bid for the Fire Truck Equipment in the amount of \$94,843.90. 00 to Guardline Fire and Safety Company, Inc.

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A motion was made by Ross to approve the resolution as presented, seconded by Hamilton. All in favor. Motion carried.

C. Resolution rejecting bid received from Communications Resource Management for Fire Truck Equipment (Radios)

WHEREAS, bids for equipment for 75' Heavy Duty Aerial Ladder Fire Truck were advertised according to law in the New Jersey Herald; and

WHEREAS, bids for said purchase were opened at the Hardyston Township Municipal Building at 11:00 a.m. on Monday, July 18, 2005; and

WHEREAS, a bid was received from Communications Resource Management.; and

WHEREAS, Communications Resource Management did not submit all of the necessary documents required .

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hardyston that it hereby rejects the bid received from Communications Resource Management.

A motion was made by Ross to approve the resolution as presented, seconded by Hamilton. All in favor. Motion carried.

PUBLIC PORTION: A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

ADJOURNMENT: A motion was made by Hamilton to adjourn, seconded by Ross. All in favor. Motion carried.

Jane Bakalarczyk, RMC
Municipal Clerk