

**SPECIAL MEETING OF MAYOR AND COUNCIL June 29, 2018**

**THE MEETING** of the Mayor and Council was called to order by Mayor Larson at 2:00pm at the Borough Hall, on East 7<sup>th</sup> Street. He stated that adequate notice of this meeting has been provided in accordance with the NJ Open Public Meetings Act. Notice of this meeting was posted on the bulletin board in Borough Hall on June 26, 2018 and a 48 hour notice as transmitted to in the Asbury Park Press, Beach Haven Times and the Press of Atlantic City on June 27, 2018 and in the Beach Haven Times, all newspapers that are designated by Mayor and Council to receive such notice.

**PLEDGE OF ALLEGIANCE**

**The Municipal Clerk** stated that written copies of the meeting would be available in the Clerk’s office.

**ROLL CALL:** Spark, absent, Foley, absent, Reynolds, Wellington and Mikuletzky

**Also present:** Mayor Larson and Brenda Kuhn, Municipal Clerk

**RESOLUTION 2018-105**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE PURCHASE OF VARIOUS SPECIFIED MATERIALS FOR THE PAVILION CONSTRUCTION PROJECT.**

**WHEREAS**, the Borough of Barnegat Light is in need of various specified materials for the Pavilion Construction Project, a list of which is attached hereto and is incorporated herein by reference; and

**WHEREAS**, the anticipated cost of said materials purchase is expected to exceed \$40,000.00 so as to require public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, the Borough of Barnegat Light duly advertised for the receipt of bids for the same on May 24, 2018 for a June 7, 2018 bid opening, and again on June 14, 2018 for a June 26, 2018 bid opening; and

**WHEREAS**, at both times, places and dates set for the receipt of bids, ZERO bids were received by the Borough; and

**WHEREAS**, according to NJSA 40A:11-5(3), a contract which exceeds the bid threshold may be negotiated and awarded by resolution of the 2/3rds vote of the fully authorized membership of the governing body without further advertising for bids if bids have advertised on 2 occasions and no bids were received on both occasions in response to the advertisements; provided that the specifications in the negotiated contract are not substantially different from those where were advertised; and

**WHEREAS**, it is the desire of the Mayor and Borough Council of the Borough of Barnegat Light to award a contract for the purchase of various specified materials for the Pavilion Construction Project, per the attached list, to 84 Lumber for the price of \$9,514.77.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey, as follows:

**1.** That the Mayor and Borough Council of the Borough of Barnegat Light do hereby award a contract for the purchase of various specified materials for the Pavilion Construction Project, per the attached list, to 84 Lumber for the negotiated price of \$9,514.77.

**2.** That the Mayor and Borough Clerk are hereby authorized to execute an agreement with 84 Lumber for said purchase, said purchase to be in conformance with bid specifications and the negotiated price specified above.

**3.** That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following line item appropriations or ordinances constitute the availability of funds for this contract:

Barnegat Light Capital Ordinance 2017-007

**4.** That a certified copy of this resolution shall be forwarded to the Chief Financial Officer, to the Borough Project Manager, the Borough Engineer and to 84 Lumber, 383 N, Main Street, Manahawkin, NJ 08050.

**DATED:**

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark						X
Foley						X
Reynolds	X		X			
Wellington			X			
Mikuletzky		X	X			
Larson			X			

**MOTION TO ADJOURN:**

Mayor Larson asked for a motion to adjourn. On a motion by Wellington, seconded by Reynolds and carried by all, the Special Meeting of the Borough Council was closed.

**APPROVED:**

**KIRK O. LARSON, MAYOR**

**BRENDA L. KUHN, MUNICIPAL CLERK**