

**Lake Musconetcong Regional Planning Board
Special Meeting
December 28, 2016**

Chairman Riley opened the Special Meeting at 7:00 p.m. with a reading of the Open Public Meetings Notice which was sent to the Daily Record and New Jersey Herald on December 22, 2016.

ROLL CALL:

Frances D’Auria – absent	Rosemarie Maio – present
George Graham – present (arrived @7:02pm)	Steven Rattner – absent
Robert Hathaway – present	John Rogalo – present
Joseph Keenan – absent	Lester Wright – present
	Earl Riley – present

NEW BUSINESS:

Bid Opening Results – Chairman Riley noted the members received the bid results. There was a single bidder. The bid amount was \$355,580 which is \$3,414 over their original quote. The reason for the increase is the transport costs. It is now FOB Stanhope and not Weedsport, New York. Chairman Riley stated the bidder would like meet with members of the Board to discuss the equipment and the lake. Chairman Riley, Mr. Hathaway, Mr. Rogalo and Ms. Maio will meet with the bidder to discuss the building of the boat. Chairman Riley advised the Board must provide the NJS DEP with a certificate of insurance verifying the Board has the insurance required in the grant. The Board Secretary will contact the insurance company and request the certificate of insurance.

Award of Contract – Resolution Awarding Contract to Alpha Boat Universal Water Management Boat

**RESOLUTION AWARDING CONTRACT FOR THE PURCHASE
OF AN ALPHA BOAT UNIVERSAL WATER MANAGEMENT BOAT
WITH TILT DECK TRAILER AND SHORE LOADING CONVEYOR**

WHEREAS, the Lake Musconetcong Regional Planning Board (the “Board”) heretofore advertised for the receipt of sealed competitive bids for the purchase of an Alpha Boat Universal Water Management Boat with a Tilt Deck Trailer and a Shore Loading Conveyor or Equal to be used in the lake management program for Lake Musconetcong; and

WHEREAS, the Board accepted sealed, competitive bids on December 27, 2016 for said Alpha Boat Universal Water Management Boat with a Tilt Deck Trailer and a Shore Loading Conveyor or Equal; and

WHEREAS, the Board received one (1) sealed competitive bid in the following amount: Barber Welding Inc. d/b/a Alpha Boats Unlimited - \$355,580.00; and

WHEREAS, the Board Attorney has reviewed the bid for compliance with the Local Public Contracts Law and the Board’s bidding requirements; and

WHEREAS, Barber Welding Inc. d/b/a Alpha Boats Unlimited is the lowest responsive, responsible bidder for the Board’s request for bids on December 27, 2016;

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Lake Musconetcong Regional Planning Board that the Board does hereby award a Contract to Barber Welding Inc. d/b/a Alpha Boats Unlimited in an amount not to exceed \$355,580.00.

On motion by Ms. Maio, seconded by Mr. Hathaway and unanimously carried by the following roll call vote, the foregoing resolution was duly adopted.

Roll Call:

Mr. Graham – yes	Mr. Rogalo - yes
Mr. Hathaway – yes	Mr. Wright - yes
Ms. Maio – yes	Chairman Riley - yes

OLD BUSINESS:

319 Grant: Chairman Riley asked for authorization to sign the contract with Alpha Boats Unlimited. On motion by Mr. Hathaway, seconded by Mr. Wright and carried by the following unanimous roll call vote, Chairman Riley was authorized to execute the contract with Alpha Boats Unlimited for the purchase of the hydro rake.

Roll Call:

Mr. Graham – yes	Mr. Rogalo - yes
Mr. Hathaway – yes	Mr. Wright - yes
Ms. Maio – yes	Chairman Riley - yes

OPEN TO THE PUBLIC: Chairman Riley opened the meeting to the public. Seeing no one from the public wishing to speak, Chairman Riley closed the public portion of the meeting.

ADJOURNMENT: On motion by Mr. Rogalo seconded by Mr. Graham, and carried by unanimous voice vote, the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Ellen Horak, Clerk