

**TOWNSHIP OF WINFIELD
MINUTES OF THE SPECIAL MEETING OF
THE TOWNSHIP COMMITTEE – AUGUST 1, 2016**

PUBLIC NOTICE: In accordance with the Open Public Meetings Act, NJSA 10:4-6 et. seq.; Mayor McManus read the public notice and indicated the fire exits.

PRAYER & PLEDGE OF ALLEGIANCE: Omitted

CALL TO ORDER: Mayor McManus called the meeting to order at 5:30pm.

ROLL CALL: Present: Mayor McManus, Comm. Genz, Comm. Wright, Clerk Planas, Atty. DeAppolonio

UNFINISHED BUSINESS: 2nd Reading of Ord. # 427 was motion to take up Ordinance for adoption

NEW BUSINESS: Resolution # 16-45 Amending Awd to Stilo was approved.

**TOWNSHIP OF WINFIELD AMENDING RESOLUTION 16-45
COUNTY OF UNION, STATE OF NEW JERSEY**

**APPROVING THE AWARD OF A CONTRACT TO STILO EXCAVATION, INC. FOR RESURFACING OF
VARIOUS STREETS**

WHEREAS, sealed bids were received by the Township Clerk on July 13, 2016 for Resurfacing Streets in Various Locations In The Township Of Winfield; and

WHEREAS, notice to bidders for said purpose was properly and legally advertised in the official municipal publication; and

WHEREAS, Stilo Excavation, Inc., was deemed the lowest, responsible bidder at their bid of \$177,532.14; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the Committee pass a resolution authorizing the award of contracts.

NOW THEREFORE BE IT RESOLVED, as follows:

1. The Township of Winfield hereby awards a contract to Stilo Excavation, Inc. whose bid amounted to \$177,532.14.
2. This resolution is expressly contingent upon the negotiation and execution of the necessary contract documents between Stilo Excavation, Inc., and the Township of Winfield.
3. The Township of Winfield hereby recommends to the New Jersey Department of Transportation that the contract for the Resurfacing of Gulfstream Ave., Wavecrest Ave. & Winfield Place streets in the Township of Winfield, Union County be awarded to Stilo Excavation, Inc., whose bid amounted to \$177,532.14 subject to approval of the Department.
4. The Mayor and the Township Clerk are hereby authorized to execute all documents to effectuate the purposes herein above expressed.

Dated: August 1, 2016

	}	}	}	}	}	CERTIFICATION: I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on Aug. 1, 2016.
	}	}	}	}	}	
MAYOR MARGARET M. McMANUS			✓			
COMM. GARY J. GENZ	✓		✓			
COMM. SUE E. WRIGHT		✓	✓			_____ June Planas, Twp. Clerk

CITIZENS' FORUM:

There being no further discussion to come before the Township Committee, Mayor McManus closed the floor to Citizens' Forum.

EXECUTIVE SESSION: None Presented:

ADJOURNMENT: There being nothing further to come before the Township Committee, Comm. Genz moved to adjourn, Comm. Wright seconded the motion.

Roll call vote, unanimous, affirmative.

TIME 5:35PM

Respectfully submitted,

June Planas, Clerk