



**RESOLUTION NO. 2014-85**

***Resolution of the Township Committee of the Township of Edgewater Park Authorizing the Execution of a Contract with Pioneer General Contracting for the Construction of Roadway Improvements to Various Road Projects***

**WHEREAS**, the Township of Edgewater Park requested that quotes be solicited for the reconstruction of Roadway Improvements to Various Road Projects; and

**WHEREAS**, Environmental Resolutions Inc., Township Engineer solicited quotes with the following submissions for the Base Bid and Alternates 1, 2, 3, & 4:

1. Charles Marandino LLC, in the amount of \$708,380.00
2. Landberg Construction LLC., Inc, in the amount of \$762,765.00
3. Pioneer General Contracting LLC. in the amount of \$685,580.00
4. DiMeglio Construction Co in the amount of \$879,600.00

**WHEREAS**, by letter dated July 8, 2014 Environmental Resolutions, Inc. recommended the award of contract to Pioneer General Contracting in the amount of \$685,800 for the Base Bid and Alternates 1, 2, 3, & 4 which has been determined to be the lowest responsible bidder.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Township Committee of the Township of Edgewater Park, that the Mayor and/or Clerk/Administrator are hereby authorized to execute a contract with Pioneer General Contracting located at 43 Amherst Street, South River, NJ 08882 in the amount of \$685,580.00 for various road projects effective date of July 8, 2014.

I, LINDA LEWIS, CHIEF FINANCIAL OFFICER, for the Township of Edgewater Park, County of Burlington, State of New Jersey, do hereby certify that the funds are available under the General Capital Fund Appropriation, Ordinance 2013-8 and 2014-5 in the amount of \$535,580.00 with the remaining balance certified through the NJ Department of Transportation Grant in the amount of \$150,000.00.  
Linda Lewis, CMFO

I, WILLIAM KEARNS, ESQ., SOLICITOR for the Township of Edgewater Park, County of Burlington, State of New Jersey, do hereby certify that I reviewed and approved the documents and any subsequent documents for the storm drain improvements and that Township Committee approved the above Resolution at their July 8, 2014 meeting.  
William Kearns, Esquire

Moved by: Mr. McElwee

Second: Mr. Belgard

Discussion: None

Roll Call: Mr. Belgard-yes, Mr. Booker-yes, Mr. McElwee-yes, Deputy Mayor Trainor-yes.

**PUBLIC COMMENT**

Deputy Mayor Trainor opened this portion of the meeting to public comment; hearing no one wishing to speak the Deputy Mayor closed this portion of the meeting to public comment.

**ANY OTHER BUSINESS** - None

**RESOLUTION NO. 2014-86**

***Closed Session***

***Where it is necessary to discuss Emergency Medical Services. Where it is necessary to discuss contract negotiations regarding Comcast. Where it is necessary to discuss items falling under litigation and/or attorney client privilege. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the matter will be made public.***

**WHEREAS**, it is necessary to discuss personnel possible litigation involving the Township of Edgewater Park which is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, questions dealing with personnel matters is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, questions dealing with the purchase lease or acquisition of real property with public funds is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, questions dealing with any collective bargaining agreement or the terms or conditions of that agreement is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, the disclosure of any material which constitutes an unwarranted invasion of individual privacy is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, the release of any information would impair a right to receive funds from the Government of the United States; is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility is a proper subject of exemption under the Open Public Meetings Act;

**WHEREAS**, the Township Committee desires to close this portion of the meeting to consider the aforementioned titled matters.

**NOW THEREFORE, BE IT RESOLVED** that the portion of the meeting dealing with the aforementioned matters shall be closed to the public and the results of the discussions held under the closed sessions shall be made available to the public at such early a time as possible.

Moved by: Mr. Trainor

Second: Mr. Belgard

Time: 7:38PM

Discussion: Deputy Mayor Trainor announced that it is anticipated that Township Committee will take formal action upon conclusion of closed session.

Roll Call: Mr. Belgard-yes, Mr. Booker-yes, Mr. McElwee-yes, Deputy Mayor Trainor-yes.

**REENTER PUBLIC SESSION**

**RESOLUTION NO. 2014-87**

***Resolution of the Township Committee of the Township of Edgewater Park Authorizing the Extension of Contract for Emergency Medical Services***

**WHEREAS**, the Township Committee of the Township of Edgewater Park entered into a Contract with Lourdes Health System, Emergency Medical Services effective August 1, 2012 through August 1, 2014; and

**WHEREAS**, the Township Committee of the Township of Edgewater Park is desirous of extending said contract to November 1, 2014 or such other date as mutually agreed; and

**WHEREAS**, this resolution and the above-mentioned contract will be on file and available for public inspection in the Office of the Clerk of the Township of Edgewater Park.

**NOW THEREFORE IT BE RESOLVED**, that the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, will award said contract to Lourdes Health System, Emergency Medical Services to November 1, 2014 or such other date as mutually agreed.

**BE IT FURTHER RESOLVED** that the Mayor and/or Deputy Mayor and/or Clerk/Administrator are hereby authorized to execute said contract.

**I, LINDA LEWIS, CHIEF FINANCIAL OFFICER**, for the Township of Edgewater Park, County of Burlington, State of New Jersey, do hereby certify that the funds are available in the 2014 Budget: 4-01-31-3460-101 Gasoline, in an amount not to exceed \$26,000.00.  
Linda Lewis, CMFO

**I, WILLIAM KEARNS, JR. ESQ., SOLICITOR** for the Township of Edgewater Park, County of Burlington, State of New Jersey, do hereby certify that the Township CFO has certified funds available; and that Township Committee approved the above Resolution at their July 8, 2014 meeting.  
William Kearns, Jr, Township Solicitor

Moved by: Mr. Trainor

Second: Mr. Belgard

Discussion: None

Roll Call: Mr. Belgard-yes, Mr. Booker-yes, Mr. McElwee-yes, Deputy Mayor Trainor-yes.

***RESOLUTION NO. 2014-88***

***Resolution of the Township Committee of the Township of Edgewater Park  
Rejecting Proposals for Emergency Medical Services Submitted on or before June 26, 2014 and  
Authorizing the Request for Proposals pursuant to N.J.S.A. 40A:11-4, et seq.***

**WHEREAS**, the Township Committee of the Township of Edgewater Park is desirous awarding a contract for Emergency Medical Services; and

**WHEREAS**, in order to make this determination it is was deemed necessary to receive proposals that would be evaluated and awarded on the basis of the determination of the Township Committee as to which proposal is in the best interest of the Township of Edgewater Park, considering qualifications, training, staff (including staff certifications), response time and financial support including any fuel costs required from the Township in order to ensure “soft billing”; and

**WHEREAS**, proposals were submitted on or before June 26, 2014 under the Competitive Contracting provisions of the Local Public Contracts Law which requires the award of the contract within sixty days of the receipt of the proposals; and

**WHEREAS**, Township Committee's request for proposals were pursuant to N.J.S.A. 40A:11-3 and it has been further determined to request proposals pursuant to N.J.S.A. 40A: 11-4 which permits a contract term not to exceed five years.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park to reject the proposal submitted on or before June 26, 2014 and re-notice the request for proposals for Emergency Medical Services pursuant to N.J.S.A. 40A:11-4, et seq.

**WHEREAS**, this resolution and the above-mentioned specifications will be on file and available for public inspection in the Office of the Clerk of the Township of Edgewater Park.

**BE IT FURTHER RESOLVED** that the Mayor and/or Clerk/Administrator are hereby authorized to execute said contract.

Moved by: Mr. McElwee                      Second: Mr. Belgard

Discussion: None

Roll Call: Mr. Belgard-yes, Mr. Booker-yes, Mr. McElwee-yes, Deputy Mayor Trainor-yes.

**ADJOURN**

Moved by: Mr. Trainor                      Second: Mr. Booker                      Time: 8:30PM

Roll Call: Mr. Belgard-yes, Mr. Booker-yes, Mr. McElwee-yes, Deputy Mayor Trainor-yes.

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Joseph T. Pullion, Jr., Mayor

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Linda M. Dougherty, RMC/Administrator