

Note: Complete Meeting Appears
on 07-17 on file in
Borough Clerk's Office

March 13, 2017
Wildwood Crest, NJ

Prior to the opening of the Special Meeting, Mr. Groom led those present in the Pledge of Allegiance to the Flag.

The Special Meeting of the Board of Commissioners, Borough of Wildwood Crest, Cape May County, New Jersey, was held in the Municipal Court Room at 9:30 a.m. On roll call, the following answered to their names:

Gould – Cabrera – Groom - Yes

Mr. Groom read the following statement: In compliance with the Open Public Meeting Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place and date of holding said SPECIAL meeting by posting notice on the bulletin board in the Borough Hall and by mailing and EMAILING same to the Gazette-Leader, the Herald and The Press on March 7, 2017 at 1:45 p.m.

Mr. Groom next announced the one-way in and the one-way out method of ingress and egress in case of emergency.

It was noted that no other business, discussion, or public comments will be permitted at this time, except specifically with respect to the item listed above, due to the limitations imposed on this meeting by the notice authorizing same pursuant to the full provisions of the open public meetings act.

THE CLERK READ THE FOLLOWING RESOLUTION BY TITLE:
RESOLUTION No. 927-17

WHEREAS, bids have been received in response to advertisement of Notice to Bidders published in *The Press of Atlantic City* issue of February 21, 2017 for the following item:

Reconstruction of Pacific Avenue Contract No: M-1 Borough of Wildwood Crest

WHEREAS, Landberg Construction LLC P.O. BOX 280 Mays Landing, New Jersey 08330 submitted the only bid in the amount of One Million Two Hundred Seventy Nine Thousand Nine Hundred Twelve Dollars and Seventy-Five Cents (\$1,279,912.75); which did not include the supplemental bid but included base bid Items 1-49 inclusive.

WHEREAS, the Solicitor has reviewed the bid submitted and thereby provided a legal opinion recommending that the contract be awarded to the "lowest responsible bidder," **Landberg Construction LLC P.O. BOX 280 Mays Landing, New Jersey 08330**, for the bid amount of **One Million Two Hundred Seventy Nine Thousand Nine Hundred Twelve Dollars and Seventy-Five Cents (\$1,279,912.75) for the Base Bid Amount** to perform all required work in connection with the project described above; that said award is further conditioned upon the technical review by Mark R. Sray of Mott McDonald LLC, Borough Engineer, as to compliance with the bid specifications and based upon the recommendation of award letter to said bidder by the Borough Engineer and upon receipt of certification of available funds by the Chief Financial Officer of the Borough of Wildwood Crest.

WHEREAS, the legal opinion of the Solicitor and the recommendation of Borough Engineer provided do specifically recommend that the contract be awarded to the above “lowest responsible bidder,” and is finally conditioned upon compliance with the Notice to Bidders, Specifications, Bid Proposal Form and all other related bid/contract documents appertaining to this award which are made a part hereof by reference as if fully set forth; and

WHEREAS, Mark R. Sray of Mott McDonald LLC, Borough Engineer, has reviewed the total and complete bid submitted in conjunction with the specifications and all other requirements appertaining thereto and has certified that the compliance has been met and has recommended that a contract be awarded to **Landberg Construction LLC, P.O. BOX 280 Mays Landing, New Jersey 08330**, for the total base bid amount of **(Items 1-49 inclusive) One Million Two Hundred Seventy Nine Thousand Nine Hundred Twelve Dollars and Seventy-Five Cents (\$1,279,912.75)**.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Wildwood Crest, County of Cape May and State of New Jersey, as follows:

1. That the allegations of the preamble hereto are incorporated hereby in reference as if fully set forth.
2. That a contract be awarded to the successful bidder, **Landberg Construction LLC P.O. BOX 280 Mays Landing, New Jersey 08330**, for the total base bid amount of **(Items 1-49 inclusive) One Million Two Hundred Seventy Nine Thousand Nine Hundred Twelve Dollars and Seventy-Five Cents (\$1,279,912.75) subject to certification below by the Chief Financial Officer of the Borough of Wildwood Crest.**
3. That the Mayor and Borough Clerk of the Borough of Wildwood Crest be and they are hereby authorized and directed to execute and attest said contract on behalf of the Borough of Wildwood Crest authorizing same subject to the certification as to the availability of funds by the Chief Financial Officer of the Borough of Wildwood Crest.
4. That the award of this contract is subject to any approvals that may be required by the New Jersey Department of Transportation which approvals if applicable shall be obtained by the Borough Engineer.

WHEREAS, the CFO has certified the availability of funds as evidenced below by her signature,

Account Number(s)	Amount	Signature

Mrs. Gould motioned, seconded by Mr. Cabrera, that the foregoing Resolution be adopted.
 Vote: Gould - Cabrera - Groon – Yes

The Mayor opened the floor for public commentary and hearing nothing from the public, Mrs. Gould motioned, seconded by Mr. Cabrera that the meeting be adjourned. All were in favor. The time was 9:32 a.m.

Dated: March 29, 2017

Patricia A. Feketics, Municipal Clerk	