

**HOPEWELL TOWNSHIP COMMITTEE
RESCHEDULED MEETING
MUNICIPAL BUILDING AUDITORIUM**

TENTATIVE AGENDA TO THE EXTENT KNOWN

WEDNESDAY, OCTOBER 31, 2018 – 9:00 A.M.

- I. CALL MEETING TO ORDER AND STATEMENT OF PROPER NOTICE BY MAYOR** - Notice of this meeting has been posted on the municipal bulletin board and forwarded to the Hopewell Valley News, The Times, The Trentonian and the Hopewell Express on October 26, 2018 in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.
- II. ROLL CALL BY MUNICIPAL CLERK**
- III. PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG**
- IV. RESOLUTIONS**
 - A. RESOLUTION OF AWARD FOR BID #18-06 WOOSAMONSA ROAD PROJECT
 - B. BILLS & CLAIMS
- V. PUBLIC SECTION**
- VI. ADJOURNMENT**

10-31-18

IV - A

TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY

RESOLUTION #

RESOLUTION OF AWARD FOR
BID #18-06
WOOSAMONSA ROAD PROJECT

WHEREAS, the Township has advertised and received formal bids for Bid # 18-06 Woosamonsa Road Project, in a Fair and Open manner in accord with N.J.S.A 19:44A-20.4 et. Seq.; and

WHEREAS, the Township received formal bids on October 30, 2018 at 10:00am, to wit:

	TOTAL PROJECT COST
<i>Hale Built</i>	\$59,506.87
<i>Diamond Construction</i>	\$74,267.00
<i>Top Line Const.</i>	\$89,588.00
<i>S & G Paving</i>	\$98,585.00

; and

WHEREAS, Hale Built 165 River Road, Flemington N.J. 08822, at the price of \$59,506.87 submitted the lowest bid; and

WHEREAS, the bid as submitted by Hale Built was deemed to be the lowest responsive and responsible bid by the Qualified Purchasing Agent and the Township Engineer; and

WHEREAS, the Qualified Purchasing Agent and Township Engineer recommend award of Bid #18-06 Woosamonsa Road Project, to Hale Built 165 River Road, Flemington, N.J. 08822 for the bid cost of \$59,506.87; and

WHEREAS, the Chief Financial Officer hereby certifies that funds are available NOT TO EXCEED \$59,506.87, as follows:

Capital Budget – Account number x-04-00-672-510 PO # 18-01332

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hopewell, Mercer County, New Jersey, that the recommendation to award is

hereby accepted. The bid provided by Hale Built 165 River Road, Flemington N.J. 08822 for bid # 18-06 Woosamonsa Road Project in the amount of \$59,506.87 is hereby accepted; and

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Hopewell, Mercer County, New Jersey, that the Mayor is authorized to effectuate a contract with Hale Built, 165 River Road, Flemington N.J. 08822, reflecting the precepts as contained within this agreement.

Date Adopted:

10-31-18
IV - B

TOWNSHIP OF HOPEWELL
MERCER COUNTY, NEW JERSEY

RESOLUTION #

BILLS & CLAIMS

BE IT RESOLVED, that the list of cash disbursements authorized for approval of bills for payment dated **October 31, 2018** in the following amounts:

Bills and Claims	-	\$679,139.15
Payroll	-	\$333,648.36
Total Disbursements	-	\$1,012,787.51

Itemized and listed on the submitted schedule are hereby approved and filed as a record as part of the minutes of this meeting.

Date Adopted: