

MINUTES
SPECIAL SESSION BOARD OF COMMISSIONERS NOVEMBER 21, 2018
Flag Salute

Meeting came to order: 10:00 a.m.
Clerk called the roll: Mayor Joseph H. Mancini PRESENT
Commissioner Ralph H. Bayard PRESENT
Commissioner Joseph P. Lattanzi ABSENT
Also in attendance: Lynda J. Wells, Municipal Clerk
Kyle Ominski, Administrator

Municipal Clerk announced: Notice of the time and place of this meeting has been posted in the office of the Municipal Clerk, published by the BEACH HAVEN TIMES on, November 15, 2018; and filed with the Municipal Clerk.

AGENDA

PURCHASES, CONTRACTS & AWARDS

1. Resolution 18-1121.01: Award a contract per bid: Steel Sheeting; Skyline Steel, \$353,358.00

RESOLUTION 18-1121.01

A RESOLUTION AWARDING A CONTRACT FOR 2018 MATERIAL BID FOR STEEL SHEETING FOR THE HOLGATE GROIN PROJECT FOR THE TOWNSHIP OF LONG BEACH, PER BID

WHEREAS, pursuant to N.J.S.A.40A:11-1, *et seq.*, the Township of Long Beach ("Township") solicited and received bids for 2018 Material Bid for Steel Sheeting for the Holgate Groin Project in the Township on November 20, 2018; and

WHEREAS, Skyline Steel, LLC ("Skyline") 300 Technology Center Way Suite 450, Rock Hill, South Carolina 29730, submitted the only and lowest qualified bid as per the municipal engineer and the municipal attorney's review and certification; and

WHEREAS, in addition to the being the only and lowest qualified bid, because the Township nevertheless faces a real and present threat to private property and the public health, welfare, and safety, the actual and imminent threat to the public health, welfare, and safety constitutes an emergency which requires the purchase of the steel sheeting to be timely available for the Holgate Groin Project in order to protect private property and the public health, welfare, and safety; and

WHEREAS, the Township, therefore, would be also authorized to award the contract to Skyline pursuant to the emergency purchase exception set forth in the Local Public Contracts Law, as additional delay in securing the required steel sheeting for the project will increase the actual and imminent threat to private property and the public health, welfare, and safety; and

WHEREAS, the Chief Financial Officer of the Township has issued a Certificate of Availability of Funds in the appropriation created by: Ordinance 18-27 Const/Install Groin/Jetties Account #C-04-56-156-901 in the amount of \$353,358.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Long Beach this 21st day of November 2018, for the reasons aforesaid, that a contract be and is hereby awarded to:

Skyline Steel LLC
300 Technology Center Way Suite 450
Rock Hill, SC 29730

For 2018 Material Bid for Steel Sheeting for the Holgate Groin Project in the Township of Long Beach in an amount not to exceed Three Hundred Fifty-Three Thousand Three Hundred Fifty-Eight Dollars (\$353,358.00) as per the bid received on November 20, 2018.
PASSED ON: November 21, 2018

CERTIFICATION

I, **LYNDA J. WELLS**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 18-1121.01 was duly adopted by the Board of Commissioners at their regular meeting held on Wednesday, November 21, 2018.

Motion to approve Item 1:

Motion: Bayard Ayes: Bayard, Mancini
Second: Mancini Nays:

Administrator's Report: No report.

COMMISSIONERS' REPORTS

Commissioner Bayard wished all a Happy Thanksgiving!

Mayor Mancini announced the next meeting of the Land Use Board would be held on Wednesday, December 12th at 7:00 pm in the upstairs multi-purpose room.

Second Reading and Public Hearing for Ordinance(s) 18-35C, 36C, 37C and 38C would take place at the public meeting held on Monday, December 3, 2018 at 4:00 pm.

OPEN PUBLIC SESSION

No public present.

CLOSE PUBLIC SESSION

Motion for adjournment at: 10:03 a.m.

Motion: Bayard Ayes: Bayard, Mancini

Second: Mancini Nays:

Lynda J. Wells, RMC
Municipal Clerk

Joseph H. Mancini, Mayor

Ralph H. Bayard, Commissioner

Dr. Joseph P. Lattanzi, Commissioner