

INDEPENDENCE TOWNSHIP COMMITTEE
Meeting held at the Municipal Building, Great Meadows, NJ.
July 17, 2019 10:00 a.m.

This is a special meeting of the Township Committee of Independence Township, Warren County, New Jersey. This meeting was called to order by Mayor Robert Giordano at 10:00 a.m. with the following announcement: "Adequate notice of this meeting was given in accordance with the Open Public Meetings Act by providing a schedule of regular meetings to the Star Gazette and The Express Times, posting a copy thereof on the Township bulletin board and filing a copy thereof in the office of the Municipal Clerk." The Pledge of Allegiance to the American Flag was led by Mayor Giordano.

ROLL CALL:

Present: Mayor Robert Giordano, Tim Norton, Bonnie Kelsey and Debi Hrebenak.
Absent: Deputy Mayor Cougle and Mike Pennington

Resolution 19-70

A RESOLUTION OF AWARD, RESURFACING OF JOHNSON ROAD

Be it resolved, that on July 16, 2019 the Township Committee of the Township of Independence adopted this resolution to award unit bid prices for individual construction items to perform the necessary construction to complete the Resurfacing of Johnson Road, a New Jersey Department of Transportation Local Aid funded project with a total project grant award in the amount of \$156,000.

Be it further resolved, that the Township Committee of the Township of Independence does hereby award unit prices for individual construction items based unit prices as awarded under the individual contracts awarded by the Morris County Cooperative Pricing Council bidding process with a total cost of \$168,341.45. The award is made to the Morris County Cooperative Pricing Council vendor, Tilcon New York, which included the following items and unit prices:

ITEM NO.	DESCRIPTION UNIT	QUANTITY	UNIT	UNIT PRICE	TOTAL EXTENSION
1,2	2" Hot Mix Asphalt (HMA) 12.5M64	2121	TN	\$73.85	\$156,635.85
3	Milling 2" Thick	3968	SY	\$2.95	\$11,7005.60
TOTAL					\$168,341.45

Be it further resolved, that the Township Committee of the Township of Independence does hereby award unit prices for individual construction items based unit prices as awarded under the individual contracts awarded by the Morris County Cooperative Pricing Council bidding process with a total cost of \$3,075.00. The award is made to the Morris County Cooperative Pricing Council vendor, Denville Line Painting, Inc, which included the following items and unit prices:

ITEM NO.	DESCRIPTION UNIT	QUANTITY	UNIT	UNIT PRICE	TOTAL EXTENSION
4	4" Yellow Traffic Stripes, EPOXY method	10,250	LF	\$0.30	\$3,075.00
TOTAL					\$3,075.00

Mr. Norton made a motion to approve Resolutions 19-70 as written. Mrs. Kelsey seconded the motion with roll call as follows:

Ayes: Mrs. Kelsey, Mr. Norton, and Mayor Giordano
Nays: None recorded

Abstain: None recorded
Motion carries with three (3) affirmative votes

Public Comment: none

ADJOURNMENT: A motion was made by Mr. Norton to adjourn the meeting at 10:15 a.m. Mrs. Kelsey seconded the motion with roll call as follows:

Ayes: Mrs. Kelsey, Mr. Norton, and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with three (3) affirmative votes.

Respectfully submitted,

Deborah M. Hrebenak, RMC/CMR
Municipal Clerk