

**ALEXANDRIA TOWNSHIP COMMITTEE**  
**Special Meeting**  
**MINUTES**  
**September 26, 2018**

This meeting was advertised in The Express Times notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website ([www.alexandrianj.gov](http://www.alexandrianj.gov)) as required by the Open Public Meetings Act.

**Meeting Called to order at 6:00 PM.**

**ROLL CALL:**

**PRESENT:** Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan

**ABSENT:** None

**NEW BUSINESS:**

- Mt. Salem Road Project Bid

At a special township meeting held on September 19<sup>th</sup>, the Township Committee reviewed a Contract Award Recommendation letter dated September 19, 2018 by Twp. Engineer Decker. The Township Committee decided to proceed with Option #2 which was to award the base bid and the option of drainage to Hale Built in the amount of \$285,465.52. The NJDOT will only reimburse for up to the grant amount of \$240,000.00. The Township would need to fund the \$45,465.52 balance. CFO Steinberg noted on September 19<sup>th</sup>, that the Township Committee would need to adopt a fully funded Ordinance prior to releasing funds to begin the project. There was concern that the Ordinance would not be done in time to allow Hale Built to complete all the road work before winter weather comes. The Township Committee recommended a special meeting for September 26, 2018 to have a 1<sup>st</sup> reading of the Ordinance to assist in the time frame for the work to be completed. The Township Committee tabled awarding the bid project on September 19<sup>th</sup> until Twp. Engineer Decker could speak with Hale Built to see if Hale Built could work within the timetable afforded to them after an Ordinance was adopted. Twp. Engineer Decker spoke with Hale Built and they assured Twp. Engineer Decker that work would be done in time after the Ordinance is adopted by the Township Committee.

- Resolution 2018-100 Authorizing the Acceptance of a Bid with Glen G. Hale, Inc. (d/b/a Hale Built)-Mt. Salem Road Resurfacing Project

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Resolution 2018-100.

**Roll Call: Aye: Garay, Pfefferle, Kiernan**

**Nay: None**

**Abstain: None**

**Motion Carried**

**TOWNSHIP OF ALEXANDRIA  
COUNTY OF HUNTERDON**

**Alexandria Township Resolution 2018-100**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID WITH GLEN G. HALE, INC. (d/b/a  
HALE BUILT)-MT. SALEM ROAD RESURFACING PROJECT**

**WHEREAS**, two (2) bids were received on September 18, 2018 for Mt. Salem Road Improvement Project and;

**WHEREAS**, the Township wishes to enter into an agreement with Glen G. Hale, Inc (d/b/a Hale Built), Flemington, NJ and

**WHEREAS**, Glen G. Hale, Inc. has offered to provide these services to the Township for cost of \$199,778.07; and

**WHEREAS**, the Township has been awarded \$240,000.00 in FY 2018 Local Aid Funding from the New Jersey Department of Transportation (NJDOT); and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A; 11-4.1 et seq., authorizes the award for purposes for which a competitive bid may be used by local units; and

**WHEREAS**, the Chief Financial Officer has certified that there will be sufficient funds for this contract;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Alexandria, in the County of Hunterdon, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Glen G. Hale, Inc. for Mt. Salem Road-Road Improvements for \$199,778.07; and
2. A copy of the Agreement shall be available for public inspection in the Township Clerk's Office during regular business hours.

**CERTIFICATION**

I, Michele Bobrowski, Clerk, hereby certify that this is a true copy of a resolution which was adopted by the Township Committee at its special meeting held on September 19, 2018.

- Ordinance 2018-8 Mt. Salem Road Improvements-**1<sup>st</sup> Reading**  
Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Ordinance 2018-008 on 1<sup>st</sup> Reading. **Public Hearing will be on October 10, 2018 at 7:35 PM.**

**Roll Call: Aye: Garay, Pfefferle, Kiernan**

**Nay: None**

**Abstain: None**

**Motion Carried**

**TOWNSHIP OF ALEXANDRIA  
COUNTY OF HUNTERDON  
ORDINANCE NO. 2018- 8**

**AN ORDINANCE APPROPRIATING FUNDS FOR MOUNT SALEM ROAD IMPROVEMENTS  
IN THE TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**WHEREAS**, The Mayor of the Township of Alexandria, Hunterdon County, State of New Jersey, has received an executed agreement dated August 13, 2018 from the State of New Jersey Department of Transportation for the construction of and improvements to Mount Salem Road in the amount of \$240,000.00 (two hundred forty thousand dollars), and

**WHEREAS**, the total project costs, including the necessary drainage work is estimated not to exceed \$290,000.00 (two hundred ninety thousand dollars), and

**WHEREAS**, the funding for this improvement authorization which will be entitled "Mount Salem Road Improvements" in the Township of Alexandria Capital Fund will be the sum of a \$240,000.00 (two hundred forty thousand dollars) grant from the State of New Jersey Department of Transportation in addition to an allocation of \$50,000.00 (Fifty thousand dollars) from Capital Surplus, account number 04-225-55-002-002 in the Township of Alexandria Capital Fund.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

The Township Committee reviewed LFN 2018-23 regarding the Implementation of SALT Charitable Contribution Law.

**COMMENTS FROM THE FLOOR:**

None

**MOTION TO ADJOURN**

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to adjourn at 6:10 PM.

**Roll Call: Aye: Garay, Pfefferle, Kiernan**

**Nay: None**

**Abstain: None**

**Motion Carried**

Meeting Adjourned at 6:10 PM.

**Respectfully Submitted:**  
**Michele Bobrowski, RMC**  
**Township Clerk**

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of September 26, 2018 and certify that said Minutes were approved unanimously by the Township Committee on the 10<sup>th</sup> day of October.

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Michelle Garay, Mayor