

MINUTES
SPECIAL MEETING – FEBRUARY 19, 2013

The Meeting of the Board of Commissioners was held on the above date with Mayor McLaughlin presiding and Commissioners Bolan and McLoughlin answering the roll call. Also in attendance were the Borough Clerk and Borough Attorney.

The meeting was called to order at 7:30 P.M. with a salute to the flag.

Mayor McLaughlin announced that the notice requirements of R.S. 10:4-18 had been satisfied by delivering the required notice to the Coaster, posting the notice on the board in Borough Hall and filing a copy of said notice with the Borough Clerk.

RESOLUTION #1
A RESOLUTION TO AWARD CONTRACT FOR CABANAS

Joe Tomaino, Architect, stated he received an objection to the bid and described the objection. He confirmed with the low bidder that they could comply with the Uniform Construction Code.

Comm. Bolan stated the lowest bidder is 60% of the next lowest bid. When the rest of the bids are within 10 or 20%, he wonders.

Mr. Tomaino stated they all wondered the same thing. However, the low bidder meets all the requirements. The bidder is very comfortable with his price.

Comm. Bolan asked if there were any qualms about the bidder being able to do his job and Mr. Tomaino answered, no.

Comm. McLoughlin stated this bidder has worked with the Borough before and has built other modular cabanas.

Dave Laughlin, Borough Attorney, stated all was clear with the bid. The bidder represents that he will comply with the specifications.

There being no further discussion, the following resolution was considered:

Offered by: Comm. McLoughlin

Seconded by: Comm. Bolan

WHEREAS, Bids were authorized and received for New Prefabricated Modular Cabanas and Sitting Deck for the borough of Allenhurst on February 14, 2013; and,

WHEREAS, The following six bids were received:

West End – KB, LLC	\$590,810.00
Santorini Construction	1,062,000.00
Shorelands Construction, Inc.	1,121,211.00
Commonwealth Mobile Modular	1,257,975.00
MSpace Holdings	1,387,500.00
Cypeco Industries	1,483,313.00; and,

WHEREAS, The Borough Attorney has reviewed the bids for compliance and recommends the contract be awarded to West End – KB, LLC., the lowest bidder, contingent upon West End – KB, LLC providing the appropriate Performance Bondst; and,

WHEREAS, The Borough Architect has reviewed the bids and recommends award of the contract to West End – KB, LLC, lowest of six bids received; and,

WHEREAS, Funds for this purpose are available in the appropriation entitled, “Superstorm Sandy”, and the Chief Finance Officer has so certified;

NOW, THEREFORE, BE IT RESOLVED, That a contract be awarded to West End – KB, LLC, lowest of six bidders on their total bid of \$590,810.00.

VOTE: Comm. Bolan-AYE; Comm. McLoughlin-AYE; Mayor McLaughlin-AYE

RESOLUTION #2

A RESOLUTION TO AUTHORIZE CONTRACTUAL CAUCUS

Offered by: Comm. McLoughlin

Seconded by: Comm. Bolan

WHEREAS, State law permits the exclusion of public in certain circumstances; and,

WHEREAS, The Board of Commissioners of the Borough of Allenhurst finds that such circumstances currently exist; and,

WHEREAS, The Board of Commissioners will make public, minutes of the closed session when confidentiality no longer exists;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners that they are hereby authorized to enter into closed session to discuss contractual matters which are exempt from the public meeting under the Sunshine Law.

VOTE: Comm. Bolan-AYE; Comm. McLoughlin-AYE; Mayor McLaughlin-AYE

The meeting adjourned to caucus and did not reconvene.

Lori L. Osborn, RMC
Clerk-Administrator