BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY

RESOLUTION AWARDING CONTRACT FOR FURNISHING AND DELIVERY OF WOOD CHIPS TO WARRINER'S CONSTRUCTION, INC.

R-35-2016

WHEREAS, the Borough of Buena Municipal Utilities Authority (hereafter the "Authority") has arranged for the publication of specifications and terms for the furnishing and delivery of wood chips for the calendar years 2017 and 2018; and

WHEREAS, the Authority's Engineer, Remington, Vernick & Walberg, as required by law, caused to be published specifications for the bidding of such work in accordance with the relevant New Jersey Statute prescribing publication in such matters; and

WHEREAS, it is necessary and proper that the Authority confirm all action taken by its Engineer, any publication of the specifications seeking bids; and

WHEREAS, upon proper application, bids were received, open and read on November 1, 2016 at 11:00 a.m. by the Authority at the Borough of Buena Municipal Building located at Central Avenue in Minotola, New Jersey; and

WHEREAS, Warriner's Construction, Inc., having its principal place of business at 127 Summit Avenue, Egg Harbor Township, New Jersey 08234, submitted the lowest responsible bid in the amount of \$30,240.00 for the furnishing and delivery of wood chips; and

WHEREAS, the Authority's Engineer, Remington, Vernick & Walberg has recommended that the Authority accept the lowest responsible bid as submitted by Warriner's Construction, Inc.; and

WHEREAS, the Treasurer of the Authority has certified the availability of funds for a contract to be awarded to the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that all action taken by the Authority's Engineer, Remington, Vernick & Walberg, in publishing specifications for bids and the

subsequent action taken by the Authority, in respect to its acceptance of the lowest responsible bid for the published services, be and these actions are hereby confirmed and approved.

BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby authorized to return all bids, certified checks and/or bid bonds to any and all rejected bidders.

BE IT FURTHER RESOLVED that the proper officers of the Authority be and they are hereby authorized to execute any and all documents required with respect to the awarding of a one-time contract fee in the amount of \$30,240.00 for the furnishing and delivery of wood chips.

BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY

By: JOSEPH SANTAGATA, CHAIRMAI

Attest:

CHERYL M. SANTORE, SECRETARY

I Cheryl M. Santore, Secretary of the Borough of Buena Municipal Utilities Authority, do hereby that the foregoing Resolution was adopted at a meeting of the Borough of Buena Municipal Utilities Authority held on November 23, 2016.

Cheryl M. Santore CHERYLM. SANTORE, SECRETARY