

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
SPECIAL MEETING
AUGUST 5, 2015**

The meeting was called to order at 7:30 p.m. by Mayor Samuel Maccarone Jr. with the following statement:

The August 5, 2015 Special Meeting of the Woolwich Township Committee is being called to order. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act.

Roll Call: Cavallaro: ABSENT Fein: PRESENT Rizzi: PRESENT
Schwager: PRESENT Maccarone: PRESENT

Also present on the dais was Jane DiBella, Administrator/Clerk.

Those present saluted the American Flag.

Motion was made by Committeeman Fein and seconded by Committeeman Rizzi to open the meeting to public comment. All were in favor.

With no public present, motion was made by Committeeman Fein and seconded by Committeeman Rizzi to close the public portion. All were in favor.

Mayor Maccarone read the following resolution by title only for the Committee's consideration:

R-2015-171 A Resolution of the Township Committee of the Township of Woolwich Awarding Bid for 9-11 Memorial Project Motion: Fein Second: Rizzi

Discussion commenced regarding concerns of the large difference in bids submitted, and concerns with the project being completed in time for the Patriot Day ceremony.

It was noted that specifications included a \$1,500/day penalty for the project going beyond September 8th.

Based upon the engineer and solicitor's satisfaction with the submitted bid, all were in agreement to award to low bidder Eaise Landscaping and Design in the total amount of \$62,055.00 which includes Alternate "A". All were in favor. None opposed.

There was no other business.

Motion was then made by Deputy Mayor Schwager and seconded by Committeeman Fein to adjourn the meeting. All were in favor.

The meeting adjourned at 7:37 p.m.

Respectfully submitted,

Jane DiBella, Administrator/Clerk

