

At 9:00 AM, Council President Bloom announced that the meeting would not be called to order at this time due to lack of quorum, and that the budget workshop would proceed as scheduled.

At 10:30 AM Council President Bloom announced that a quorum was now present, called the meeting of the Mine Hill Township Council to order, and led those present in the Pledge of Allegiance.

OPEN PUBLIC MEETINGS NOTICE

Mr. Bloom announced that adequate notice for this meeting had been given as required by law.

ROLL CALL: Present – Mr. Bloom; Ms. Kanzenbach; Mr. Willis
Absent – Mr. Coranato; Mr. Pepperman
Also Present – Mr. Morris, Mayor; Mrs. Macchia, Municipal Clerk; Mr. Della Pia, Finance
Consultant; Ms. Wild, Finance Department
Public Present – None

NON-CONSENT RESOLUTIONS

Resolution 036-15 Approval of Solid Waste Contract – Blue Diamond Disposal

A motion was made by Mr. Willis and seconded by Ms. Kanzenbach to approve the resolution. The roll was called, and the resolution was approved by the following vote:

Ayes: Ms. Kanzenbach; Mr. Willis; Mr. Bloom

Nays: none

Absent: Mr. Coranato; Mr. Pepperman

Abstentions: none

WHEREAS, the Township of Mine Hill solicited bids for solid waste materials collection services; and

WHEREAS, the Township Clerk on January 13, 2015, received bids for the furnishing of said services; and

WHEREAS, Blue Diamond Disposal, Inc. submitted the lowest responsible and responsive bid pursuant to the Notice to Bidders for the above-referenced contract; and

WHEREAS, the Township Council wishes to award the solid waste materials collection services contract to Blue Diamond Disposal, Inc. in accordance with its Bid Proposal for Option No. 1 for a term of three (3) years; and

WHEREAS, the Chief Financial Officer of the Township of Mine Hill has certified that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mine Hill, in the County of Morris and State of New Jersey, as follows:

1. A contract for solid waste materials collection services is hereby awarded to in Blue Diamond Disposal, Inc. in accordance with its Bid Proposal, for Option No. 1, for a term of 3 years for the lump sum price of \$747,000 with the understanding that full solid waste collection services shall be provided to the Board of Education in the same manner as had been provided during the previous collection contract.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Blue Diamond Disposal, Inc. in accordance with its Bid Proposal dated January 13, 2015.
3. This Resolution shall take effect immediately.

OPEN TO THE PUBLIC

None at this time.

NEW & OLD BUSINESS

The Township Council continued the budget workshop which began prior to the opening of the meeting. Various changes to the allocation of budget funds were discussed.

2-2015-02-26

MINUTES OF THE MINE HILL TOWNSHIP COUNCIL
SPECIAL MEETING – February 26, 2015

ADJOURNMENT

At 12:00 PM, Mr. Willis left the meeting and the meeting was adjourned due to lack of quorum.

Respectfully Submitted,

Amanda G. Macchia, RMC
Mine Hill Municipal Clerk

Approved on this _____ day of _____, 20____

Council President