

READINGTON-LEBANON SEWERAGE AUTHORITY

November 26, 2019

OPENING: Dr. Schaible, Chairman opened this regular meeting and announced that the Sunshine laws have been satisfied for the convening of this meeting.

PRESENT: Dr. Schaible, Messrs. Burton, Cichone and Monaco, and Dr. Westfield members. Mrs. Plesnarski, Administrator and Ms. Rohrbach did not attend.

APPROVAL OF MINUTES: Motion to approve the minutes from the regular meeting of October 23, 2019 as written, was carried with roll call of ayes all, nays none.

APPROVAL OF INVOICES: Motion to approve the invoices for the month of November in the amount of \$ **81,805.87** along with the authorization for the Administrator to transfer this amount into the Operating Checking account on December 2, 2019 was made by Mr. Burton, seconded by Dr. Westfield, and carried with a roll call of ayes all, nays none.

APPROVAL OF BUDGET STATEMENT: Motion to acknowledge the review and approve the November Budget Statement without any exceptions noted as written was made by Mr. Burton, seconded by Mr. Cichone and carried with a roll call of ayes all, nays none.

NEW BUSINESS: *EB Fence LLC* – Mrs. Weierich noted that the fence repair project by NJ State Co-op vendor, EB Fence LLC that Mrs. Plesnarski informed the board of during the November meeting required a resolution. Motion to approve the proposal by EB Fence LLC to replace 500 linear feet of damaged chain link fence and (2) sliding gates for \$21,358.32 was made by Mr. Burton, seconded by Dr. Westfield, and carried with roll call of ayes all, nays none.

OLD BUSINESS:

ADJOURNMENT: As there was no further business to come before the Board, meeting was adjourned by motion made by Mr. Burton seconded by Mr. Monaco and carried with a roll call of ayes all, nays none.

Respectfully submitted:

Charles Westfield
Secretary/Treasurer

Virginia Weierich
Recording Secretary

**RESOLUTION AUTHORIZING *DAMAGED CHAIN LINK*
*FENCE REPLACEMENT***

19-18

WHEREAS, the Readington-Lebanon Sewerage Authority, pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34- 7.29(c), may by resolution and without advertising for bids, purchase any goods or services under a Cooperative Pricing System of which the Authority is a member; and,

WHEREAS, the Readington-Lebanon Sewerage Authority is a member of the State of New Jersey Cooperative Pricing System; and,

WHEREAS, the Readington-Lebanon Sewerage Authority has the need on a timely basis to replace 500 linear feet of damaged chain link fencing and (2) sliding gates utilizing the State of NJ Cooperative Purchasing contract; and,

WHEREAS, the State of NJ Cooperative Pricing System has awarded a chain link fence install and replacement contract to E.B. Fence LLC, 23 Red Fox Trail, Sicklerville, NJ 08081 Contract# A88679 ; and,

WHEREAS, *E.B. Fence LLC* has submitted a proposal indicating they will remove the damaged fence and install a new 6 ft high chain link fence with top rail and barbed wire and (2) sliding gates for **\$21,358.32** ; and,

WHEREAS, the Administrator certifies that the funding source for \$21,358.32 shall be from unrestricted General Fund assets; and,

NOW THEREFORE, BE IT RESOLVED that the governing body of the Readington-Lebanon Sewerage Authority authorizes the Administrator to enter into a contract with E.B. Fence LLC as described herein; and,

BE IT FURTHER RESOLVED that the above resolution is a true copy of the resolution adopted by the Readington-Lebanon Sewerage Authority at its meeting on November 26, 2019.

November 26, 2019

Date

Signature
Virginia Weierich
Recording Secretary