

SPECIAL MEETING – JUNE 4, 2012

Minutes of the special meeting of the Township Committee held in the municipal building on June 4, 2012.

The meeting was called to order by Chairman Frederick J. Grant at 7:00 p.m. Roll call vote: William Bumbernick, present; Jeffrey S. Craig, present; Thomas J. Decker, present; Samuel N. Giordano, present; Frederick J. Grant, present.

Raymond J. Zane, Solicitor, was also in attendance.

ACCEPT PROPOSAL FROM REMINGTON AND VERNICK ENGINEERS TO PROVIDE ENGINEERING SERVICES FOR EVALUATION OF EXISTING SANITARY SEWER SYSTEM AT TRAVEL CENTER OF AMERICA AND OTHER COMMERCIAL PROPERTIES ALONG BORRELLI BOULEVARD IN AN AMOUNT NOT TO EXCEED \$5,100.00

By motion of Mr. Bumbernick, seconded by Mr. Decker, the above be approved. Roll call vote none.

After some discussion, motion made by Mr. Bumbernick to withdraw above motion and amend above motion to allow Committeeman Bumbernick to choose an engineer in support of the issues with the judge and find someone else for the amount not to exceed \$5,100.00 in the required time frame. No second made.

By motion of Mr. Bumbernick, seconded by Mr. Decker, the Township Committee allow Committeeman Bumbernick to choose an engineer to provide a second opinion on engineering services to solve Travel Center of America's sewer issues for a maximum fee of \$5,100.00.

No roll call vote.

Motion to withdraw the above motion by Mr. Bumbernick, seconded by Mr. Decker.

Motion by Mr. Craig, seconded by Mr. Bumbernick, to amend the above motion to include the wording "for an alternative solution."

No roll call held.

Motion to withdraw the above by Mr. Bumbernick, seconded by Mr. Giordano.

No roll call held.

Motion by Mr. Bumbernick, seconded by Mr. Giordano, accept proposal from Remington and Vernick Engineers to provide engineering services for evaluation of existing sanitary sewer system at Travel Center of America and other commercial properties along Borrelli Boulevard in an amount not to exceed \$5,100.00.

Roll call vote: Bumbernick, aye; Craig, nay; Decker, aye; Giordano, nay; Grant, aye.

There being no further business, by motion of Mr. Bumbernick, seconded by Mr. Craig, the meeting adjourned at 7:50 p.m.

Roll call vote unanimous.

SUSAN M. COSTILL, Township Clerk