

**WEST AMWELL TOWNSHIP COMMITTEE MEETING**  
**August 24, 2022**  
**Special Meeting – 7:30 PM**

**CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**

The special meeting of the West Amwell Township Committee was called to order at 7:30 PM. Present were Mayor James Cally, Deputy Mayor Gary Hoyer via cell phone speaker and Committeeman John Dale along with Township Clerk Maria Andrews.

Mayor Cally announced that this meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was faxed to the Hunterdon County Democrat and Trenton Times on August 18, 2022. A copy of this notice is and has been available to the public and is on file in the office of the Township Clerk.

**FLAG SALUTE**

Mayor Cally led those in attendance in the pledge to the nation's flag.

**AUTHORIZATION TO AWARD BID/APPROVAL OF RESOLUTION #82-2022**

Swan Creek Tributary Stabilization & Restoration Project and Tropical Storm Ida Restoration Projects for Swan Creek and Quarry Street, FEMA & USDA-NRCS Emergency Watershed Protection Program

Mayor Cally noted the BID is \$90,000.00 over budget, however, Township Engineer Burr recommends it be awarded due to time constraints. He explained Township CFO Mustafa indicated the Bond Ordinance can be amended to cover the additional cost. He also commented that Engineer Burr is working with FEMA to try and obtain additional funding as well.

**Explanation: This resolution awards a contract pursuant to public bidding law to CMS Construction, Inc. for the Swan Creek Tributary Stabilization & Restoration Project and Tropical Storm Ida Restoration Projects for Swan Creek and Quarry Street, FEMA and USDA-NRCS Emergency Watershed Protection Program**

**WEST AMWELL TOWNSHIP**  
**RESOLUTION #82-2022**

WHEREAS, the West Amwell Township did advertise for the Swan Creek Tributary Stabilization & Restoration Project and Tropical Storm Ida Restoration Projects for Swan Creek and Quarry Street, FEMA and USDA-NRCS Emergency Watershed Protection Program; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., and upon recommendation of William H. Burr, IV, P.E., Township Engineer, CMS Construction, Inc. has been determined to be the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the West Amwell Township, County of Hunterdon, State of New Jersey that a contract is hereby awarded to CMS Construction, Inc. in the amount of \$291,399.00 for the Swan Creek Tributary Stabilization & Restoration Project and Tropical Storm Ida Restoration Projects for Swan Creek and Quarry Street, FEMA and USDA-NRCS Emergency Watershed Protection Program to be completed on or before October 31, 2022 and that the Mayor and the Clerk of the West Amwell Township hereby authorized, respectively, to execute and attest to an agreement with CMS Construction, Inc., 521 North Avenue, Plainfield, NJ 07060 pursuant to bid specifications, and in a form approved by the Township Attorney.

BE IT FURTHER RESOLVED, that the Township Clerk publish a notice of this action in the official newspaper of the Township within 10 days from the adoption of this Resolution; and

BE IT FURTHER RESOLVED that the account to be charged is C-04-55-900-2-9884 for the amount of \$291,399.00 and that the Chief Financial Officer has issued a Certificate of Available Funds (COAF) which is incorporated into this resolution.

WEST AMWELL TOWNSHIP

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James Cally, Mayor

Minutes: 8/24/22

Adopted: August 24, 2022

I hereby certify that this is a true and correct copy.

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Maria Andrews, Township Clerk, RMC

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**CERTIFICATION BY CFO**

I, Joanna Mustafa, CFO of West Amwell Township, hereby certify that funds to cover this award are available in the General Capital Fund.

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Joanna Mustafa, CFO

A motion by Dale, seconded by Hoyer to approve Resolution #82-2022 was unanimously approved by roll call vote.

*Dale: Yes, Hoyer: Yes, Cally: Yes*

**ADJOURNMENT**

Mayor Cally adjourned the meeting at 7:38 PM.

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Maria Andrews, Township Clerk, RMC

Approved: 9/7/22