

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOROUGH COUNCIL
OF THE BOROUGH OF AUDUBON PARK, IN THE COUNTY OF CAMDEN, NEW
JERSEY, HELD JULY 22, 2016 IN THE ANNEX BUILDING AT 5:00 PM.**

A special meeting of the Mayor and Borough Council of the Borough of Audubon Park was convened in the Annex Building, 504 Road A, Audubon Park, NJ on Friday, July 22, 2016, at 5:00 PM.

Mayor Pennock requested all stand for the flag salute.

Mayor Pennock announced that Chapter 231, Public Law 1975 requires adequate notice of this meeting be provided. This was done by sending a Special Meeting Notice to the Courier-Post and Retrospect Newspapers and by posting on the bulletin board in the Municipal Building.

ROLL CALL: Councilman Carpinelli, Councilwoman DiPasquale, Councilwoman Hook, Councilwoman Jones and Councilwoman Lewis (via telephone) were present.
Councilman Delengowski (excused) was absent

RESOLUTION:

RESOLUTION AWARDING CONTRACT FOR REPLACEMENT OF WINDOWS ON THE FORMER AUDUBON PARK SCHOOL BUILDING IN THE BOROUGH OF AUDUBON PARK, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY – NO. 2016:51

WHEREAS, the Borough of Audubon Park has advertised for, and received bids for the purpose of Replacement of Windows on the Former Audubon Park School Building; and

WHEREAS, the low bid of \$196,082.70 was received from D & E Window & Door, LLC of Stirling, New Jersey;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Audubon Park, County of Camden, State of New Jersey, that a contract in the amount of \$196082.70 for the Replacement of Windows on the Former Audubon Park School Building in the Borough of Audubon Park, Camden County, New Jersey is hereby awarded to D & E Window & Door, LLC, from Stirling, New Jersey, contingent upon the following:

1. That a certificate has been received from the Chief Financial Officer stating that funds are available for this Contract.
2. That all funds expended for this Contract shall be charged to Capital.
3. That the bid documents and bidding procedures have been reviewed and approved by the Municipal Solicitor.
4. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the Contract for said services.

5. That the clerk of this body be and is hereby directed to seal said Contract with the corporate seal of this body and attest to the same.

6. This Resolution hereby authorizes the Mayor and Clerk to endorse the Contract document.

Motion made by Councilwoman DiPasquale to adopt Resolution #2016:51, seconded by Councilman Carpinelli. Roll call vote: Councilman Carpinelli-yes, Councilwoman DiPasquale-yes, Councilwoman Hook-yes, Councilwoman Jones-yes and Councilwoman Lewis-yes (via telephone).

There being no public present, Councilman Carpinelli made a motion to adjourn the Special Meeting at 5:01 PM, seconded by Councilwoman DiPasquale. All ayes.

DAWN M. PENNOCK, RMC
MUNICIPAL CLERK