

SPECIAL COUNCIL MEETING
August 4, 2008

Mayor Schaumburg called the meeting to order at 9:00 A.M.

Flag Salute

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was announced in the Hunterdon County Democrat on July 31, 2008. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

Roll Call: Present: Duffy, Insel, Pender, Valenta, Mayor Schaumburg
Absent: Ragozine, Shea

APPROVAL OF MINUTES

A motion was made by Mr. Duffy, seconded by Mrs. Insel, to approve the minutes of July 22, 2008 as submitted.

Vote all ayes
1 Abstention (Pender)
Motion carried

MAYOR'S COMMENTS

1. Mayor Schaumburg announced the appointment of Douglas Paul to the Planning Board filling the vacancy created by Michelle Harrison. Interviews for the available position on the Board of Adjustment will take place August 12, 2008.

CLINTON KNOLLS WATER MAIN REPLACEMENT PHASE II

Mayor Schaumburg reported on the recommendation from Andrew S. Holt, P.E. Water Engineer of the bid award for the Clinton Knolls Water Main Replacement Phase II Project. Bids were opened on July 29, 2008 having the apparent low bidder submitted by P.M. Construction, 1310 Central Avenue, Hillside, New Jersey 07205. A motion was made by Mrs. Insel seconded by Mr. Duffy to adopt Resolution #99-08 awarding the contract to P.M. Construction in the amount of \$397,205.00 as recommended.

ROLL CALL: Ayes: Duffy, Insel, Pender, Valenta, Mayor Schaumburg

Vote all ayes
Motion carried

(A copy of this Resolution is attached to these minutes)

APPROVAL OF BILL

A motion was made by Mr. Pender, seconded by Mrs. Valenta, to approve the bill submitted for payment to Smart Scouter in the amount of \$769.95.

ROLL CALL: Ayes: Duffy, Insel, Pender, Valenta, Mayor Schaumburg

Vote all ayes
Motion carried

ADJOURNMENT

There being no further business, a motion was made by Mrs. Insel seconded by Mrs. Valenta to adjourn the meeting at 9:05 A.M.

Cecilia Covino, RMC/CMC
Town Clerk

APPROVED BY MAYOR & COUNCIL

Christine Schaumburg, Mayor

August 4, 2008