

**ELK TOWNSHIP COMMITTEE
SPECIAL MEETING MINUTES
February 18, 2016**

The Special Meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Poisker at 4:36PM.

The Open Public Meeting Notice was read.
The Salute to the Flag was recited.

Present were: Mrs. Nicholson, Mr. Rambo, Ms. Yenner, Mayor Poisker, Mr. Duffield, Solicitor, Mr. Considine, CFO, and Mrs. Pine, Township Clerk. Mrs. Sammons was absent

RESOLUTION:

R-41-2016 – Resolution Awarding the Bid for the Purchase of a New Medium Duty 4x4 Dump Truck with Plow Package to New Holland Auto Group for the Bid Amount of \$72,520.00

Motion by Mrs. Nicholson, seconded by Mr. Rambo to adopt and approve said resolution, upon roll call motion carried.

Roll Call:	Mrs. Nicholson	Yes
	Mr. Rambo	Yes
	Ms. Yenner	Yes
	Mayor Poisker	Yes

PUBLIC PORTION:

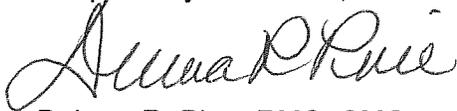
Motion by Ms. Yenner to open the meeting to the public, seconded by Mrs. Nicholson, all were in favor, motion carried.

There was no public present.

Motion by Ms. Yenner to close the public portion, seconded by Mrs. Nicholson, all were in favor, motion carried.

Motion by Mr. Rambo to adjourn, seconded by Mrs. Nicholson, all were in favor, the meeting was adjourned at 4:38PM.

Respectfully Submitted,



Debora R. Pine, RMC, CMC
Township Clerk

RESOLUTION OF THE TOWNSHIP OF ELK AUTHORIZING AWARDING OF THE BID FOR THE PURCHASE OF A NEW MEDIUM DUTY 4X4 DUMP TRUCK WITH PLOW PACKAGE TO NEW HOLLAND AUTO GROUP FOR THE BID AMOUNT OF \$72,520.00

WHEREAS, the Township of Elk advertised for the receipt of bids for the purchase of a new Medium Duty 4x4 Dump Truck with Plow Package; and

WHEREAS, bids were received and a bid opening occurred on Thursday, February 18, 2016 at 4:00PM; and

WHEREAS, bids were submitted from:

New Holland Auto Group	\$72,520.00
Winner Ford	\$78,155.00
Bayshore Ford Truck Sales	\$78,998.00

WHEREAS, the Township of Elk determined that the bid proposal of **New Holland Auto Group, 508 West Main Street, New Holland, PA 17557**, for the total bid amount of **\$72,520.00** is the lowest responsible bid; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

WHEREAS, subject to the approval of the Township Solicitor the award of the bid in the manner set forth above is necessary for the efficient operation of the Township of Elk.

NOW, THEREFORE, BE IT RESOLVED by the Township of Elk as follows:

1. **New Holland Auto Group, 508 West Main Street, New Holland, PA 17557**, for the total bid amount of \$72,520.00 is determined to be the lowest responsible bidder for the award of the purchase of a **NEW MEDIUM DUTY 4X4 DUMP TRUCK WITH PLOW PACKAGE** by the Township of Elk.

2. The Township of Elk, upon approval of the Township Solicitor, is hereby authorized to execute a contract with **New Holland Auto Group, 508 West Main Street, New Holland, PA 17557**, for the total bid amount of \$72,520.00

in a form approved by the Township Committee of the Township of Elk.

3. The Chief Financial Officer's certification that funds are available shall be on file at the Township of Elk and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Elk, in the County of Gloucester and State of New Jersey that the Mayor of the Township of Elk is hereby authorized to execute a contract with **New Holland Auto Group, 508 West Main Street, New Holland, PA 17557**, for the total bid amount of \$72,520.00.

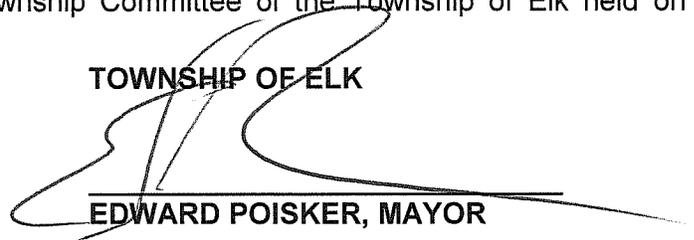
ADOPTED at a special meeting of the Township Committee of the Township of Elk held on **February 18, 2016**.

Attest:



DEBORA R. PINE, TOWNSHIP CLERK

TOWNSHIP OF ELK


EDWARD POISKER, MAYOR

COMMITTEE	ROLL CALL VOTE			
	AYES	NAYS	ABSTAIN	ABSENT
Nicholson	✓			
Poisker	✓			
Rambo	✓			
Sammons				✓
Yenner	✓			