



**WOODLAND TOWNSHIP
SPECIAL MEETING
December 30, 2024
10:00 a.m.**

**Meeting held via Zoom:
Meeting ID: 546 252 4643
Passcode: 696313**

CALL TO ORDER

OPEN PUBLIC MEETING ACT STATEMENT BY CLERK

Notice of time and date for this meeting appeared in a public notice dated December 19, 2024. This notice was sent to the Burlington County Times and the Courier Post newspaper as a legal notice and sunshine notice in compliance with the "Open Public Meetings Act". It was also posted on the bulletin board in the Municipal Building.

RECORD OF ATTENDANCE

_____ Mayor DeGross	_____ Mr. Herndon	_____ Ms. Mull
_____ Mr. Leisse	_____ Mr. Burns	
_____ Ms. Rosmando	_____ Ms. Seeland	_____ Chief Viscardi
_____ Mr. Huber	_____ Ms. Brown	_____ Members of the Public

RESOLUTION 2024-81 Awarding Contract for Installation of Well

COMMENTS FROM THE PUBLIC (please state your name & address for the record. Comments are limited to and will enforce a three minute limit)

COMMITTEE COMMENTS:

Donna Mull

Mark Herndon

Mayor DeGross

ADJOURNMENT

RESOLUTION 2023-
A RESOLUTION OF THE TOWNSHIP OF WOODLAND, COUNTY OF
BURLINGTON, STATE OF NEW JERSEY AWARDDING A CONTRACT FOR THE
INSTALLATION OF A WELL AT CHATSWORTH FIRE HOUSE

WHEREAS, the Township Committee has received sealed proposals for work to be performed for the Installation of a New Well at the Chatsworth Fire House in Woodland Township; and

WHEREAS, NJSA 40A:11-4 states that a contract, the cost of which would exceed \$17,500 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefore; and

WHEREAS, there has been public advertisement for bids and the Township Clerk has received and opened bids on Friday, December 27, 2024 for the purpose of awarding a contract for the aforementioned purpose and has advised that a certain entity is the lowest, qualified responsible bidder for said contract and has recommended that the Municipality award said contract or reject bids within sixty (60) days as required by

WHEREAS, the Chief Financial Officer has certified funds in the amount of \$ _____ (Appropriation No.: Coronavirus State/Local Recovery Funds G-02-40-869-000):

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Woodland, in the County of Burlington and State of New Jersey, as follows:

1. That the Chief Financial Officer, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, and the Township Committee hereby directs that the hereinafter expenditure be charged against: Coronavirus State/Local Recovery Funds.
2. That the Township Committee, for the aforementioned reasons, **hereby declares that _____ is the lowest qualified bidder** for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for the amount of \$ _____ in accordance with the terms and conditions of the Proposal, copies of which are on file in the Office of the Township Clerk and available for public inspection during regular business hours.
3. The award to _____ is consistence with the legal requirements of the lowest responsible bidder, which conforms, to all specification requirements and applicable statutory provisions.
4. That the Township Committee hereby directs the Township Mayor and Clerk execute any contract documents which are necessary to effectuate the terms of this Resolution and which shall be prepared by or reviewed by the Office of the Township Attorney.

Adopted: December 30, 2024

 Maryalice Brown, RMC
 Township Clerk/Administrator

 William DeGroff, Mayor

Vote on Adoption

	Moved	Seconded	Ayes	Nays	Absent	Abstain
DeGroff						
Herndon						
Mull						

CERTIFICATION

I, Maryalice Brown, Township Clerk of the Township of Woodland, do hereby certify that the above is a true and correct copy of a resolution duly adopted by the Mayor and Township Committee at a Special Meeting held on December 30, 2024.

Maryalice Brown, RMC
Township Clerk/Administrator