

**MINUTES
SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS
NEPTUNE FIRE DISTRICT NO. 1
September 29, 2014**

President Fritz calls the September 29, 2014, special meeting to order and calls for a flag salute and moment of silence.

President Fritz asks the Clerk to Call the Roll:

<u>ROLL CALL</u>	<u>PRESENT/ABSENT</u>
PRES. FRITZ	PRESENT
COMM. LANE	PRESENT
COMM. MARTUSCELLI	PRESENT
COMM. PURYEAR	absent
COMM. SHAFTO	absent

President Fritz announces that the notice requirements of R.S. 10:4-18 have been satisfied by delivering the required notice to the Coaster and the Asbury Park Press, posting the notice on the board in the Neptune Municipal Complex and filing a copy of said notice with the Board Clerk.

President Fritz points to the exits to be used in case of an emergency.

BID SPECS READ ALOUD

New Addition -Unexcelled

Kappa Construction	\$453,000.00	
MTB LLC	\$414,000.00	
Jeral Construction	\$496,900.00	
GCS Contractors	\$369,200.00	
Helios Construction	\$313,000.00	correction \$316,000.00
Shorelands Construction	\$420,050.00	
DNL Inc.	\$509,845.35	correction \$509,575.35
Four Star Developers	\$401,840.00	
J & M Construction	\$352,800.00	

PUBLIC COMMENT ON AGENDA ITEM

**NEPTUNE FIRE DISTRICT#1
RESOLUTION # 2014-2-9-1
A RESOLUTION TO AWARD NEW ADDITION
AT THE UNEXCELLED FIREHOUSE**

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

WHEREAS, bids were received for New Addition at the Unexcelled Firehouse: and

WHEREAS, nine (9) complete bids were received as follows:

Kappa Construction	\$453,000.00
MTB LLC	\$414,000.00
Jeral Construction	\$496,900.00
GCS Contractors	\$369,200.00
Helios Construction	\$313,000.00
Shorelands Construction	\$420,050.00
DNL Inc.	\$509,845.35
Four Star Developers	\$401,840.00
J & M Construction	\$352,800.00

WHEREAS, all bids were reviewed by the Board of Fire Commissioners and the Board's Consulting Engineer and were found to be acceptable;

WHEREAS, there were 2 addition errors found as stated below:

Helios Construction	\$316,000.00
DNL Inc.	\$509,575.35

WHEREAS, the funds were made available in the 2014 account known as Building Capital, and the treasurer has so certified.

NOW, THEREFORE BE IT RESOLVED, the Board of Fire Commissioners does hereby award the New Addition at the Unexcelled Firehouse to the lowest bidder Helios Construction in the amount of \$316,000.00.

VOTE: Comm. Lane: AYE; Comm. Martuscelli: AYE; Comm. Puryear: absent;
Comm. Shafto: absent; Pres. Fritz: AYE.

MOTION TO ADJOURN

Offered By: Comm. Martuscelli

Seconded By: Comm. Lane

MEETING ADJOURNED