

SPECIAL MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This special meeting held on November 17, 2011 at 5:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law.”

ROLL CALL OF ATTENDANCE:

CHAIRMAN: FIRST ORDER OF BUSINESS: The purpose of this special meeting is to award the BBMUA’s 2011 project to the low bidder.

PUBLIC PORTION:

SOLICITOR’S REPORT: Solicitor Michael Testa Jr. informed Secretary Gary Labo that everything is in order but he still has to send certain documents to the U.S.D.A..

PLANT SUPERINTENDENT REPORT:

Motion to award the BBMUA’s 2011 project to the low bidder Level-1 Construction, Inc., 980 Coles Mill Road, Williamstown, NJ in the amount of \$3,912,000.00 representing bid items #1 through #15. Second. Roll Call

The next regular meeting will be held on November 23, 2011 at 7:00 p.m.

MEETING ADJOURNMENT: **Motion** to adjourn the meeting. Second-Roll Call