

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
February 19, 2015**

The Meeting was called to order by Attorney Joseph Youssouf. The meeting is being held pursuant to the Open Public Meeting Act of 1974 and all provisions have been met.

ROLL CALL: Present:
Commissioners: P. Connelly, N. Linke,
B. Wright. D. Walker.
Absent: W. Stonaker

MINUTES: Commissioner B. Wright requested a motion to accept January's minutes.

A motion was made to approve the January minutes by P. Connelly, and 2nd by B. Wright.

Roll Call: 4 Yes, 1 Absent.

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. Bt Fwd	\$ 20,000.00		\$344,886.44
Deposit	\$ 27,825.50		\$ 52.86
Voucher's Pd	\$(27,825.50)	Withdrawals	\$(27,825.50)
Totals	\$20,000.00		\$ 317,113.80

Grand Total cash on hand \$337,113.80

Motion made to approve Treasurer's report 1st N. Linke. 2nd by P. Connelly.

Roll Call: 4 Yes, 1 Absent.

REQUISITIONS: None

CORRESPONDENCE:

Commissioners received a letter concerning our Federal Radio Licensing WNSA628, it wasn't approved and it needs our Fed ID #. Received Audit form from the Borough, Commissioner D. Walker will take care of it.

Received Video's from JIF: (How to prevent accidents) Videos were given to the chief.

ATTORNEY'S REPORT:

Received copy of Temporary Budget.

Received copy of Notice to bidders concerning the door project, Board advised Attorney of a typo in the Date. It states that the proposal will be received on March 9, 2015, should read March 19, 2015. Attorney will make correction and resubmit to The Home News Tribune.

Received a copy of Letter from Attorney to Samuel Klein & Company. (See Attached).

Clerk received Election ballots.

PRESIDENT REID'S REPORT:

He will be changing the locks on the Officers and Commissioners doors. He will be installing sensored light switches. He also requested a new water cooler from deer park.

CHIEF MULLER'S REPORT: 12 calls for the month of January.

NEW BUSINESS:

Commissioner P. Connelly will assist with the closing of the Election at 9 pm, Saturday February 21, 2015.

OLD BUSINESS: None

OPEN TO THE PUBLIC: 1st D. Walker. 2nd B. Wright

CLOSE MEETING TO PUBLIC: 1st D. Walker. 2nd N. Linke

ADJOURN MEETING: 1ST D. Walker. 2nd P. Connelly

Submitted by: N. Linke, Clerk

**NOTICE AND INVITATION TO BIDDERS FOR THE
SUBMISSION OF BIDS FOR RENOVATIONS TO
THE JAMESBURG VOLUNTEER FIRE COMPANY
FIREHOUSE GARAGE DOORS**

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Fire Commissioners of Fire District No. 1, Borough of Jamesburg on March 19, 2015 at 7:30 p.m. E.S.T. at the Jamesburg Volunteer Fire Company Firehouse, Railroad Avenue, Jamesburg, New Jersey for renovations and improvements to the Jamesburg Volunteer Fire Company Firehouse Garage Doors. Proposals received on March 19 2015 will be opened immediately upon receipt.

Each bidder must submit a bid on the proposal form supplied with the bidding documents. Specifications and proposal bid forms may be obtained from the offices of Perez + Radosti Associates 379 Princeton Hightstown Road, Suite 308 Cranbury, New Jersey 08512, Telephone number (609) 443-4031 Fax (609) 443-5277, upon payment of the sum of \$50.00 for each set of plans. **PAYMENT MUST BE RECEIVED PRIOR TO OBTAINING SAID SPECIFICATIONS, EITHER BY MAIL OR IN PERSON.**

Sealed bids shall be received at or previous to the hour designated in this notice, however, none shall be received thereafter.

For a bid to be considered it must be submitted in compliance with the requirements set forth in the specifications and on the forms provided by the Board of Fire Commissioners. The completed bidding documents must be submitted in a sealed envelope bearing the name and address of the bidder and marked as follows:

“Proposal for Renovations to the Jamesburg Firehouse Garage Doors”

Each proposal must be accompanied by a certified check, cashiers check or bid bond in the amount of 10% of the amount bid. Checks shall be made payable to the Board of Fire Commissioners of Fire District No. 1, Borough of Jamesburg. Sealed bids shall be received at or previous to the hour designated in this notice, however, none shall be received thereafter.

All bids submitted shall remain valid for sixty (60) days following the date of receipt of bids. The bidder to whom the contract is awarded shall give satisfactory performance guarantees for the faithful performance of the work required until said contract is fulfilled.

The Board reserves to itself the right to reject any and all bids, to waive any formalities or irregularities and to award the contract as may appear to be in the best interests of the Board of Fire Commissioners. The award of the contract shall be made subject to the necessary moneys to do the work being provided by the Board of Fire Commissioners in accordance with budgetary appropriations and approvals as required by law.

All bidders are required to comply with the requirements of the following specified statutes and administrative regulations: N.J.S.A. 10:5-31 et. seq.; N.J.A.C. 17:27 (Affirmative Action); P.L. 1963, C.150 (New Jersey Prevailing wage Act); 42 U.S.C. 12101, et. seq. (Americans with Disabilities Act of 1990); P.L. 1977, C.33 (Stockholders Disclosure Statement); P.L. 1999 C.238 (Public Works Contractor Registration Act) and P.L. 2004 C.57, as amended and supplemented. The contractor is also further notified that he must submit proof of business registration with the State of New Jersey for any named subcontractors in accordance with the act.

Brian Wright, Chairman
Board of Fire Commissioners, F.D. NO.1
Borough of Jamesburg
Middlesex County, New Jersey