

**BOROUGH OF WASHINGTON, WARREN COUNTY, NEW JERSEY
WASHINGTON BOROUGH COUNCIL MINUTES – December 31, 2008**

The Special Meeting of the Borough Council of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 9:00 A.M.

Roll Call: Housel, Cioni, Van Deursen, Higgins, Woykowski, Turner, - Present
Oakley - Absent

Also Present: John Corica, Borough Manager
Kristine Blanchard, RMC Borough Clerk

Mayor Van Deursen led everyone in the flag salute.

Mayor Van Deursen read the following Statement into the Record:

“The requirements of the ‘Open Public Meetings Law, 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of Borough Hall stating the time, place, and purpose of the meeting as required by law.

OLD BUSINESS

Resolution 261-2008 Transfer of Budget Appropriations

Resolution 261-2008 was moved on a motion made by Cioni, seconded by Housel and adopted.

Roll Call: Cioni, Housel, Woykowski, Van Deursen, Higgins – Yes
Turner – No

Ayes: 5, Nays: 1
Motion Carried

RESOLUTION # 261 2008

A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS

WHEREAS, N.J.S.A. 40A: 4-58 provides for the transfer of excess appropriations by not less than 2/3 vote of the full membership of the governing body during the last two months of the fiscal year; and

WHEREAS, the Borough Manager and the Chief Financial Officer have determined that excess appropriations do exist in some accounts and there is a need for supplemental

appropriations in other accounts.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Washington, County of Warren, State of New Jersey, that the following appropriation transfers are hereby approved:

| <u>Transfer From</u> | <u>Transfer To</u> | <u>Amount</u> |
|----------------------|-----------------------------------|---------------|
| Roads SW | Fire OE Acct # 8-01-25-55-000-056 | \$20,000 |

Be It Further Resolved that a copy of this resolution be forwarded to the Chief Financial Officer for implementation.

Resolution 257-2008 Award of Fire Truck Bid

Resolution 257-2008 was moved on a motion made by Cioni, seconded by Housel and adopted.

Roll Call: Cioni, Housel, Woykowski, Higgins, Van Deursen – Yes
Turner – No

Ayes: 5, Nays: 1
Motion Carried

Resolution 257-2008

WHEREAS, the Borough of Washington issued bid specifications for a 95 foot mid-mount aerial platform fire truck; and

WHEREAS, one bid was received from Pierce Manufacturing Inc. of 27 American Drive Appleton Wisconsin for a lump sum bid price of \$891,177; and

WHEREAS, wishes to accept the bid of Pierce Manufacturing in this matter;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Washington, County of Warren, State of New Jersey, as follows:

1. The bid for a 95 foot mid-mount aerial platform fire truck from Pierce Manufacturing, Inc. of 2600 American Drive Appleton Wisconsin for the total lump sum bid price of \$891,177 is hereby accepted subject to the provision by Pierce of proof that the director of Order Management, Great Bilodeau, and the Director of Finance, Timothy W. Asuma, were authorized by Pierce Manufacturing to execute the bid documents in this matter;
2. Subject to delivery and payment occurring as described in the bid specifications or as agreed to by the Borough Manager and Borough Fire Chief.

Councilman Higgins made a motion to authorize the Mayor to sign the contract with Pierce Manufacturing for a 95 foot Aerial mid-mount platform fire truck, seconded by Housel.

Roll Call: Higgins, Housel, Cioni, Woykowski, Van Deursen – Yes
Turner - No

Hearing no further business to come before Council, it was moved by Higgins, seconded by Cioni that the meeting be adjourned at 9:30 a.m.

Ayes: 6, Nays: 0.
Motion carried.

Mayor Marianne Van Deursen

Kristine Blanchard, RMC Borough Clerk