



BOARD OF FIRE COMMISSIONERS

DISTRICT No. 11

20 AUTH AVENUE

ISELIN, N. J. 08830

MINUTES – July 18, 2012

In accordance with the Public Open Meeting Act, all provisions have been met by our annual announcement in The Star Ledger.

The meeting was called to order by Commissioner Steve Freeman on July 18, 2012 at 7:00 p.m. Roll call was taken. Commissioners in attendance: Freeman, Rischak, Sandklev and Lisoski. Commissioner Trela was not in attendance.

The purpose of this meeting was to authorize by Resolution vote (Resolution No. 071812-1) the award of contract to E.R. Barrett, Inc. for the roof removal and installation of new roof. The resolution was introduced by Commissioner Sandklev and seconded by Commissioner Lisoski. The resolution was voted on unanimously by all commissioners present.

With no further business before the Board, a motion to adjourn was made by Commissioner Rischak and seconded by Commissioner Sandklev. The meeting was adjourned at 7:30 pm.

THE COMMISSIONERS OF FIRE DISTRICT NO. 11
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX

Resolution # 071812 - 1

**Authorizing Award of Contract Relative to
Bid for Roof Removal and Installation of New Roof**

WHEREAS, the Commissioners have advertised for bids concerning Roof Removal and Installation of New Roof at 20 Auth Ave., Iselin, NJ; and

WHEREAS, bids have been received and reviewed concerning this project; and

WHEREAS, the Commissioners deem it to be in the best interest of the fire district to award a contract relative to said bid.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 11 in the Township of Woodbridge, County of Middlesex as follows:

(1) An award of contract is hereby made to *E. R. Barrett, Inc.* pursuant to the bid proposal.

(2) This award of contract is contingent upon the providing of the appropriate performance bond and insurance.

Certification

I, Ron Lisoski, Secretary of the Commissioners of Fire District No. 11 in the Township of Woodbridge, County of Middlesex, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on July 18, 2012.


Secretary

The foregoing resolution was introduced by Commissioner Roy Sandklev, and it was seconded by Ron Lisoski.

RECORD OF VOTE

Members	Freeman	Trela	Sandklev	Rischak	Lisoski
Yes	XX		XX	XX	XX
No					
Not Voting					
Absent		XX			