

**DELRAN TOWNSHIP FIRE DISTRICT #1**  
**BOARD OF FIRE COMMISSIONERS**  
**CAUCUS MEETING**  
**May 8, 2018**

The meeting of the Board of Fire Commissioners of the Delran Township Fire District #1 was held on Tuesday evening May 8, 2018 at the fire district office.

Vice President Kinney called the meeting to order at 7:30 pm.

The Vice President announced that this meeting is being conducted within the provisions of N.J.S. 10-4.6 to N.J.S. 10:4-41 titled Open Public Meetings and that the time and place has been posted on the bulletin board of the Municipal Building and was advertised in the Burlington County Times on February 22, 2018.

Other members of the Board of Fire Commissioners and appointed persons present were Commissioners; James Bauer, Joseph Parento, James Turcich, Chief John Martino, Deputy Chief Joseph Cunningham, Battalion Chief #232 Kevin Peak, Lieutenant #232 Joey Cunningham. Commissioner was excused.

Bids for the boiler replacement at Station #232 were received and opened April 10,2018. The following bids were reviewed; McCloskey Mechanical Contractors (\$25, 292), Hutchinson Plumbing Heating Cooling LLC (\$57,500), Gaudelli Brothers (\$63,000).

The review committee determined that the McCloskey Contractors bid of (\$25,292) does not include overtime hours and does not meet all the terms and conditions of the bid, the review committee recommended the bid be disregarded. The review committee recommends that the Board approves and award the contract to the next lowest bid to Hutchinson Plumbing Heating Cooling LLC (\$57,500) that meets all required terms and condition of the specification.

James Bauer made a motion, which was seconded by Joseph Parento to adopt Resolution 2018-10 (Replacement of Existing Heating Boiler and Domestic Water Systems). The Board was polled: James Bauer-AYE; Joseph Parento-AYE; James Turcich-AYE; David Kinney-AYE; Charles Kendra-EXCUSED. The motion was approved.

As there was no further business to discuss a motion was made by James Bauer and seconded by Joseph Parento to adjourn the meeting at 8:10 pm. The Board was polled. All AYES. The motion was carried.

Respectfully submitted,

Angela M. Bauer  
Clerk of the Board

BOARD OF FIRE COMMISSIONERS  
DELRAN TOWNSHIP FIRE DISTRICT NO. 1

RESOLUTION 2018-10

**WHEREAS**, in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, the Delran Township Board of Fire Commissioners ("Board") solicited proposals/bids for the Replacement of Existing Heating Boiler and Domestic Water Systems Per Manufacturer Specifications which specification provided, among other things, that the contract will be awarded to the bidder whose aggregate bid price is the lowest responsible bid; and

**WHEREAS**, on April 10, 2018, the Board received three responses to the bid solicitation, which responses were from McCloskey Mechanical Contractors (\$25,292.00 which indicated that its proposal "does not include overtime hours"), Hutchinson Plumbing Heating Cooling LLC (\$57,500 with no conditions or exceptions), and Gaudelli Brothers (\$63,000 with no conditions or exceptions); and

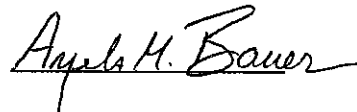
**WHEREAS**, the Local Public Contracts Law requires that the contract be awarded to the lowest responsible bidder which is the bidder or vendor "whose response to a request for bids offers the lowest price and is responsive" and that "responsive" is defined as the bid "conforming in all material respects to the terms and conditions, specifications, legal requirements, and other provisions of the request"; and

**WHEREAS**, the Board has determined that the bid submitted by McCloskey Mechanical Contractors providing that "the proposal does not include overtime hours" does not conform in all material respects to the terms and conditions, specifications, legal requirements, and other provisions of the Board's request/bid specifications, and is therefore rejecting said bid; and

**WHEREAS**, the Board has determined that the submission by Hutchinson Plumbing Heating Cooling LLC, the second lowest bidder, conforms in all material respects to the terms and conditions of the Board's request/bid specifications.

**NOW, THEREFORE, BE IT RESOLVED**, that the Delran Board of Fire Commissioners hereby approves and authorizes the award of a contract to Hutchinson Plumbing Heating Cooling LLC, in the aggregate amount of \$57,500.00 for the Replacement of Existing Heating Boiler and Domestic Water Systems per Manufacturer Specifications in accordance with the Board's request for bids and the response provided by Hutchinson Plumbing Heating Cooling LLC on April 10, 2018.

I certify that the foregoing is a true and correct copy of a Resolution formally adopted by the Delran Board of Fire Commissioners at the meeting held on MAY 8, 2018.



Angela Bauer  
Board Clerk  
Delran Board of Fire Commissioners