

**RESOLUTION 2020-11
MOUNT HOLLY FIRE DISTRICT No. 1**

RESOLUTION AUTHORIZING CONTRACT FOR DEMOLITION SERVICES

WHEREAS, in order for the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey to fulfill its mandated charge of fire prevention, protection and suppression within the Township, it finds the maintenance of facilities owned and leased by it is a necessary incidental and implied duty; and,

WHEREAS, the Board is charged with ensuring the safety of its properties while conforming to the property maintenance provisions of the Code of the Township of Mount Holly; and,

WHEREAS, the Board has found, it necessary to retain services of a contractor to perform demolition services; and,

WHEREAS, the Board finds and determines in anticipation of the Relief firehouse project that it will require such similar services to remove an inoperable siren tower and footings; and,

WHEREAS, the Treasurer and Director of Fire Services has determined that past practice and anticipated needs for this service will not exceed the quotation threshold as set forth by the NJ Division of Local Government Services; and,

WHEREAS, the Director of Fire Service has received a formal proposal for this service as set forth in Appendix A in the amount of \$5,800.00;

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington and State of New Jersey that it enter into a contract with Winzinger, Inc., 1704 Marne Highway, Hainesport, New Jersey 08036 for demolition services pursuant to the terms and conditions set forth in a proposed contract attached hereto as Schedule A;

BE IT FURTHER RESOLVED, that the Director of Fire Services execute said contract for and on behalf of the Board and the Secretary attest thereto; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in the Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of the Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained by the Board of Fire Commissioners of Fire District No.1 as an official Board record pursuant to and in accordance with the "Open Public Records Act", N.J.S.A. 47:1A-1 et seq. and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote

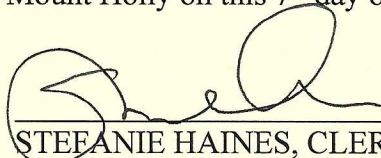
Member	Motion	Second	Aye	Nay	Abstain	Absent
Richard McIlwee			✓			
Joshua Brown						
Stefanie Haines		✓	✓			
Jason Fajgier	✓		✓			
Vacant						

CERTIFICATION

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office, which was duly adopted at a public meeting held on the 7th day of October, 2020.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on this 7th day of October, 2020.



STEFANIE HAINES, CLERK
 Board of Fire Commissioners
 Fire District No.1
 Township of Mount Holly

District Seal

Winzinger, Inc.

1704 Marne Highway, P.O. Box 537
Hainesport, NJ 08036
609-267-8600 • Fax 609-267-5195

October 2, 2020

Attention: Ryan Donnelly
Mt. Holly Fire Department
17 Pine Street
Mt. Holly, NJ 08060

Reference: Demolish 2 Small Structures
Pine Street Firehouse Facility

Thank you for allowing WINZINGER to submit a proposal on the above referenced project, below you will find our scope of work.

SCOPE OF WORK

1. Demolish Two small structures as per plan provided.
2. Remove debris & foundations per specs.
3. Rough grading of the disturbed area.
4. All materials will be disposed of in a legal manner.
5. This proposal is based upon any salvageable materials becoming property of Winzinger.
6. Price includes one-time mobilization and is conditioned on a mutually acceptable contract form.


EXCLUSIONS

1. Installation of soil erosion measures.
2. Importing fill materials or topsoil

Lump Sum Pricing:
Demolition Cost - \$5,800.00

Thank you for including the WINZINGER Organization on your bidders list. We hope to hear favorably from you in the very near future. Should you have any questions or require some additional information, please feel free to contact us at your convenience.

Sincerely yours,
WINZINGER, INC.



Patrick Creelman
Estimating