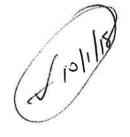
Westfield Township

<u>Board of Trustees</u> <u>SPECIAL MEETING</u> September 6, 2018 – 4:00PM



Chairman Schmidt called meeting to order at 4:11PM. Roll call: Schmidt – aye, Horner - aye. Also present is Chief Fletcher, Rick Robbs, Adam Anderson, Dan Grabowski and Sean Barbina.

Discussion for the purpose of selection of Design –Build teams and to review the RFQ's received and develop a short list of respondents to set up for interviews. By consensus it was determined to send to the following to interview: Simons Bros., Simonson and JGJ. Interviews to be scheduled for 9/21/18 starting at 9am.

Horner makes a motion to adjourn at 4:55PM. Second by Schmidt. All said aye. Carried.

Respectfully Submitted by: Michael Schmidt, Chairman

Date approved \0 - 1 - 18

Trustee Likley

Trustee Schmidt

Trustee Horner