

**SPECIAL MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
APRIL 26, 2019
3:00P.M.**

1. CALL TO ORDER:

2. PRAYER AND FLAG SALUTE:

3. STATEMENT OF COMPLIANCE:

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted on April 24, 2019.

4. RESOLUTION:

R-179-19

Award of Bid – Veterans Memorial Project – Zuccaro Inc.

R-180-19

Appointment of Police Towers

5. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-179-19**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

AWARD OF BID – VETERANS MEMORIAL PROJECT
ZUCCARO INC.

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey solicited bid proposals on Tuesday, April 16th, 2019 for the Veterans Memorial Project; and

WHEREAS, the Bid Opening Committee did receive 4 bids pursuant to the advertisement for the above project; and

WHEREAS, the proposals were opened on Friday, April 26th, 2019 and the results are as follows;

<u>Contractors</u>	<u>Bid</u>
AA Berms LLC	\$198,818.00
Balitano Contracting Co.	\$160,100
Bellogrande Contracting LLC	\$207,950.00
Zuccaro Inc.	\$140,650.00

WHEREAS, the bids submitted have been reviewed by the Borough Attorney and Borough Engineer and is in compliance with the New Jersey Local Public Contract Law, and it is the recommendation of the Mayor and Council that the above-mentioned project be awarded to Zuccaro Inc. in the amount of \$140,650.00 be and is hereby awarded; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey that the bid submitted by Zuccaro Inc. in the amount of \$140,650.00 be and is hereby awarded; and

BE IT FURTHER RESOLVED, that Mayor Francesco A. Caramagna and Borough Clerk Erin N. Delaney are hereby authorized to execute said contract.

I, Roy Riggitano, Chief Financial Officer for the Borough of Elmwood Park do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Chief Financial Officer

Dated

APPROVED: April 26, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Pellegrine				
Dombrowski					Wechtler				
Ingui					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a special meeting held on the 26th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-180-19**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

APPOINTMENT OF POLICE TOWERS

WHEREAS, in accordance with Borough Ordinance, applications have been received for Police Towers in the Borough of Elmwood Park for the year 2019; and

WHEREAS, the Police Department has completed a background investigation on the following applicants and has reported that the following be approved for appointment; and

WHEREAS, all applicants have paid the required fee of \$400.00;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following name be and are hereby appointed as Police Towers for the Borough of Elmwood Park for the year 2019:

Belfi's Towing
208 Palisade Avenue
Garfield, NJ 07026

City Wide
131 Goffle Road
Hawthorne, NJ 07506

Nutchies Service Towing
72 South Main Street
Lodi, NJ 07644

Park Auto Body
15 Stefanic Avenue
Elmwood Park, NJ 07407

APPROVED: April 26, 2019

Francesco A. Caramagna, Mayor

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Pellegrine				
Dombrowski					Wechtler				
Ingui					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a special meeting held on the 26th day of April 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated