

**SPECIAL MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
SEPTEMBER 12, 2019
7:00P.M.**

1. CALL TO ORDER:

The Special Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, September 12th, 2019 at 7:00P.M. in the Caucus Room of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Councilmembers: Balistrieri, Dombrowski, Fasolo, Ingui, Wechtler, and Council President Pellegrine were present. Also present were Acting Borough Clerk Erin Delaney, Borough Administrator Michael Foligno, and Borough Attorney Salvatore Ingraffia. Mayor Golabek arrived late to the meeting but did not participate.

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 September 10, 2019.

4. RESOLUTIONS:

R-334-19 Reject Bid – 2018 CDBG – Improvements to Miller Avenue, Summit Avenue, 1st, 2nd, and 3rd Streets

R-335-19 Award of Bid – Tuella Avenue Improvements – John Garcia Construction

5. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-334-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILWOMAN BALISTRIERI**

**REJECT BID – 2018 CDBG – IMPROVEMENTS TO MILLER AVENUE,
SUMMIT AVENUE, 1ST, 2ND, AND 3RD STREETS**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey solicited bid proposals on Friday, August 16th, 2019 for the 2018 Community Block Grant – Improvements to Miller Avenue, Summit Avenue, 1st, 2nd, and 3rd Streets; and

WHEREAS, the Bid Opening Committee did receive 1 bid pursuant to the advertisement for the above project; and

WHEREAS, the proposal was opened on Tuesday, August 27th, 2019 and the results are as follows;

<u>Contractors</u>	<u>Bid</u>
AJM Contractors, Inc.	\$204,921.00

WHEREAS, the Bergen County Division of Community Development requires that municipalities make at least 2 attempts at bid solicitations in the event that 1 bid or less is received;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the above stated bid be rejected based on the condition that only 1 bid was received; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby instructed to re-advertise for the above-mentioned project.

APPROVED: September 12, 2019

Lorraine Pellegrine, Council President

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistrieri	X				Ingui	X			
Dombrowski	X				Wechtler	X			
Fasolo	X				Pellegrine	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Special Meeting held on the 12th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

Councilman Dombrowski inquired as whether or not the Borough Attorney thoroughly reviewed the documents submitted by the contractor due to the bids being fairly close in number. Discussion ensued as to who is responsible to review bid documents and who should be in attendance at bid openings. Acting Borough Clerk Delaney informed the Governing Body that both CFO/QPA Roy Riggitano and the Borough Engineer submitted their approval for the bid award and the only confirmation needed was from the Borough Attorney. At this time, he put on record that he reviewed the documents and is also comfortable with awarding.

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-335-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCILMAN FASOLO**

**AWARD OF BID – TUELLA AVENUE IMPROVEMENTS
JOHN GARCIA CONSTRUCTION**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey solicited bid proposals on Friday, August 16th, 2019 for Tuella Avenue Improvements; and

WHEREAS, the Bid Opening Committee did receive 2 bids pursuant to the advertisement for the above project; and

WHEREAS, the proposals were opened on Wednesday, September 11th, 2019 and the results are as follows;

<u>Contractors</u>	<u>Bid</u>
John Garcia Construction	\$933,135.21
Zuccaro, Inc.	\$1,020,040.00

WHEREAS, the bids submitted have been reviewed by the Borough Attorney and Borough Engineer and are 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 John Garcia Construction in the amount of \$933,135.21;

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 John Garcia Construction in the amount of \$933,135.21 be and is hereby awarded; and

BE IT FURTHER RESOLVED, that Mayor Daniel Golabek 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

September 11, 2019
Dated

APPROVED: September 12, 2019

Lorraine Pellegrine, Council President

ATTEST: _____

Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri	X				Ingui	X			
Dombrowski	X				Wechtler	X			
Fasolo	X				Pellegrine	X			

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Special Meeting held on the 12th day of September 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

Motion made by Councilwoman Ingui and seconded by Councilwoman Balistrieri to adjourn.
Motion carried unanimously.

Respectfully submitted,

Erin Delaney, MPA
Acting Borough Clerk

Minutes approved at the October 24, 2019 Regular Meeting of the Mayor and Council.