



BOROUGH OF NORTH HALEDON
SPECIAL COUNCIL MEETING MINUTES

WEDNESDAY, JUNE 6, 2018

Mayor George read the Open Public Meetings Act Statement into the record:

STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed into **The Herald and the Hawthorne Press** on May 17, 2018, as required under the Statute, and the meeting was advertised in **The Herald and the Hawthorne Press** on May 24, 2018. Said notices were posted on the bulletin board on May 17, 2018 and have remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Proper notice having been given, this meeting was called to order at 7:05 p.m. and the Clerk was directed to include this statement in the minutes of this meeting.

This meeting was called for the following purpose:

**AWARD OF CONTRACT /
2018 SIDEWALK AND CURB IMPROVEMENT PROGRAM**

ROLL CALL

Present:

Mayor Randy George

Council Members: Rocco Luisi, Raymond Melone, Donna Puglisi, George Pomianek, Heather Sparano, Keith Salviano

Municipal Clerk, Renate Elatab

Absent:

Council Member Raymond Melone

PUBLIC COMMENTS

Motion by Council Member Puglisi, second by Council Member Luisi, to open the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried.

Seeing as no one from the public was present, motion by Council Member Puglisi, second by Council Member Sparano, to close the floor to the public. Upon roll call, all members present voted in the affirmative. Motion carried.

Resolution #108-2018

**Re: Award of Contract /
2018 Sidewalk and Curb Improvements**

Motion by Council Member Puglisi, second by Council Member Sparano, that the Clerk read the resolution by title and waive the reading of the resolution in full. Upon roll call, all members present voted in the affirmative. Motion carried.

The Clerk presented the following resolution:

WHEREAS, the Borough of North Haledon advertised for bids for captioned, pursuant to the Local Public Contracts Law; and

WHEREAS, on May 23, 2018, seven (7) bids were received and the three low bids are as follows:

	<u>BID AMOUNT</u>
Diamond Construction 35 Beaverson Blvd., Suite 120 Brick, NJ 08723	\$57,418.50
AA Berms, LLC 106 Mill Street, PO Box 180 Belleville, NJ 07109	\$61,025.90
M. Sky Construction Corp. 830 Route 15 South Lake Hopatcong, NJ 07849	\$61,980.00

WHEREAS, the lowest bid was submitted by Diamond Construction in the amount of \$57,418.50; and

WHEREAS, the Borough Engineer by letter dated May 24, 2018 (attached hereto), recommended the award to the low bidder, Diamond Construction; and

WHEREAS, the Borough Attorney, by letter dated June 5, 2018 (attached hereto), has opined as to the legal sufficiency of the lower bid and has found same to be sufficient.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of North Haledon as follows:

In accordance with the recommendations of the Borough Engineer and the Borough Attorney, Diamond Construction is hereby awarded the contract for the 2018 Sidewalk and Curb Improvement Program; and

The Mayor and Borough Clerk are hereby authorized and directed to execute a contract subject to the receipt of a Performance Bond.

BE IT FURTHER RESOLVED, that funds are available for the aforementioned as evidenced by Certification of Treasurer following:

CERTIFICATION

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account: C-04-18-011-302

Amount: NTE \$57,418.50

Signed: Chris Battaglia, Chief Financial Officer

Motion by Council Member Pomianek, second by Council Member Puglisi, to approve the foregoing resolution. Upon roll call, all members present voted in the affirmative. Motion carried.

ADJOURNMENT

Motion by Council Member Puglisi, second by Council Member Sparano, to adjourn the meeting. Upon roll call, all members present voted in the affirmative. Motion carried.

Mayor George declared the work session meeting duly adjourned at 7:15 p.m.

Respectfully Submitted,

Renate Elatab, Municipal Clerk

Approved at Council Meeting of June 20, 2018

BOROUGH OF NORTH HALEDON

RESOLUTION

**TITLE: AWARD OF CONTRACT /
2018 SIDEWALK AND CURB IMPROVEMENT PROGRAM**

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WHEREAS, the lowest bid was submitted by Diamond Construction in the amount of \$57,418.50; and

WHEREAS, the Borough Engineer by letter dated May 24, 2018 (attached hereto),

recommended the award to the low bidder, Diamond Construction; and

WHEREAS, the Borough Attorney, by letter dated June 5, 2018 (attached hereto), has opined as to the legal sufficiency of the lower bid and has found same to be sufficient.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of North Haledon as follows:

In accordance with the recommendations of the Borough Engineer and the Borough Attorney, Diamond Construction is hereby awarded the contract for the 2018 Sidewalk and Curb Improvement Program; and

The Mayor and Borough Clerk are hereby authorized and directed to execute a contract subject to the receipt of a Performance Bond.

BE IT FURTHER RESOLVED, that funds are available for the aforementioned as evidenced by Certification of Treasurer following:

Randy George, Mayor

Duly adopted
this 6th day of June, 2018

Renate Elatab, Municipal Clerk

CERTIFICATION

As required by N.J.S.A. 40A:4-57, N.J.A. 5:34-5.1 et seq. and any other applicable requirement, I, Christopher Battaglia, Chief Financial Officer of the Borough of North Haledon, have ascertained that there are available sufficient uncommitted funds in the item specified in the resolution, in the amount specified below. I further certify that I will encumber these funds upon passage of this resolution.

Account

Amount

Chris Battaglia, Chief Financial Officer