

**SPECIAL MEETING  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
SEPTEMBER 12, 2019  
7:00P.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 September 10, 2019.

**4. RESOLUTIONS:**

R-334-19                      Reject Bid – 2018 CDBG – Improvements to Miller Avenue, Summit Avenue, 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> 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:  
SECONDED BY:**

**REJECT BID – 2018 CDBG – IMPROVEMENTS TO MILLER AVENUE,  
SUMMIT AVENUE, 1<sup>ST</sup>, 2<sup>ND</sup>, AND 3<sup>RD</sup> 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 16<sup>th</sup>, 2019 for the 2018 Community Block Grant – Improvements to Miller Avenue, Summit Avenue, 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> 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 27<sup>th</sup>, 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

\_\_\_\_\_  
Daniel Golabek, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA  
Acting Borough Clerk

Record of Council Vote on Passage

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

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

\_\_\_\_\_  
Erin Delaney, MPA  
Acting Borough Clerk

\_\_\_\_\_  
Dated

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

**CONSENT AGENDA**

**RESOLUTION BY:**  
**SECONDED BY:**

**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 16<sup>th</sup>, 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 11<sup>th</sup>, 2019 and the results are as follows;

<b><u>Contractors</u></b>	<b><u>Bid</u></b>
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

\_\_\_\_\_  
Daniel Golabek, Mayor

ATTEST: \_\_\_\_\_  
Erin Delaney, MPA  
Acting Borough Clerk

Record of Council Vote on Passage

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

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

\_\_\_\_\_  
 Erin Delaney, MPA  
 Acting Borough Clerk

\_\_\_\_\_  
 Dated