

**WORK SESSION
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
ACTION ITEMS
September 1, 2022
7:00 P.M.**

1. CALL TO ORDER:

2. 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 and transmitted on January 8, 2022 and published on January 11, 2022.

3. RESOLUTIONS:

R-321-22 Award of Bid – 15TH Avenue Improvements

4. WORK SESSION: NON-ACTION ITEMS

5. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-321-22**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

AWARD OF BID – 15TH AVENUE IMPROVEMENTS

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey solicited bid proposals for the FY2022 - 2023 CDBG 15th Avenue Improvements; and

WHEREAS, the Bid Opening Committee did receive 6 bids pursuant to the advertisement for the above project; and

WHEREAS, the proposals were opened on Friday, August 26, 2022 and the results are as follows;

<u>Contractors</u>	<u>Bid</u>
4 Clean-up Inc.	\$163,792.75
AJM Contractors	\$166,268.00
American Asphalt & Trucking	\$172,508.64
D&L Paving Contractors	\$174,941.35
Zuccaro	\$214,065.00
D.L.S. Contracting	\$214,894.00

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 4 Clean-Up in the amount of \$163,792.75; 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 4 Clean-Up in the amount of \$163,792.75 be and is hereby awarded to be paid out of bond ordinance 22-22 once adopted; and

BE IT FURTHER RESOLVED, that Mayor Robert Colletti and Acting Borough Clerk Shanee Morris 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

August 31, 2022
Dated

APPROVED: September 1, 2022

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Pellegrine				
Dennis					Sheridan				
Golabek					Fasolo				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 1st day of September 2022. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated