

**SPECIAL MEETING  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
SEPTEMBER 5, 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 5<sup>th</sup>, 2019 at 7:04P.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 Mayor Golabek, Borough Administrator Michael Foligno, Acting Borough Clerk Erin Delaney, and Borough Attorney Salvatore Ingrassia.

**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 August 30, 2019.

**4. RESOLUTIONS:**

R-333-19                      Award of Bid – 2018 CDBG – Improvements to Miller Avenue, Summit Avenue, 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Streets – AJM Contractors, Inc.

**5. ADJOURNMENT:**

Borough Engineer representative, John Clemente, from Alaimo Group advised the Mayor and Council that based on past experience, the Bergen County Division of Community Development may require a second attempt at bid solicitation being that only (1) bid was received. It was agreed upon that tabling the resolution would be appropriate so that further guidance can be obtained. A motion was made by Councilwoman Wechtler and seconded by Council President Pellegrine to table the Resolution. Motion carried unanimously.

**BOROUGH OF ELMWOOD PARK  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION R-333-19**

**CONSENT AGENDA**

**RESOLUTION BY:**

**SECONDED BY:**

**AWARD OF BID – 2018 CDBG – IMPROVEMENTS TO MILLER AVENUE,  
SUMMIT AVENUE, 1<sup>ST</sup>, 2<sup>ND</sup>, AND 3<sup>RD</sup> STREETS**  
**AJM CONTRACTORS, INC.**

**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;

**Contractors**

**Bid**

AJM Contractors, Inc.

\$204,921.00

**WHEREAS**, the bid submitted has 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 AJM Contractors, Inc. in the amount of \$204,921.00 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 AJM Contractors, Inc. in the amount of \$204,921.00 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 4, 2019

Dated

APPROVED: September 5, 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 5<sup>th</sup> day of September 2019. Signed and sealed before me.

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

\_\_\_\_\_  
Dated

TABLED

Motion made by Councilwoman Wechtler and seconded by Councilman Fasolo to adjourn.  
Motion carried unanimously.

Respectfully submitted,

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Erin Delaney, MPA  
Acting Borough Clerk

*Minutes approved at the October 10, 2019 Special Meeting of the Mayor and Council.*