

**SPECIAL MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
SEPTEMBER 26, 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 7:01P.M. in the Caucus Room of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey.

On Roll Call Councilmembers: Fasolo, Wechtler, and Council President Pellegrine were present. Also present were Mayor Golabek, Acting Borough Clerk Erin Delaney, Borough Administrator Michael Foligno, 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 September 23, 2019.

4. RESOLUTIONS:

R-376-19	Award of Bid – 2018 CDBG – Improvements to Miller Avenue, Summit Avenue, 1 st , 2 nd , and 3 rd Streets – 4-Clean Up, Inc.
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5. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-376-19**

CONSENT AGENDA

**RESOLUTION BY: COUNCILWOMAN WECHTLER
SECONDED BY: COUNCIL PRESIDENT PELLEGRINE**

**AWARD OF BID – 2018 CDBG – IMPROVEMENTS TO MILLER AVENUE,
SUMMIT AVENUE, 1ST, 2ND, AND 3RD STREETS
4-CLEAN UP, INC.**

WHEREAS, the Mayor and Council of the Borough of Elmwood Park, County of Bergen, State of New Jersey made a second attempt at soliciting bid proposals on Friday, September 13th, 2019 for the 2018 Community Block Grant – Improvements to Miller Avenue, Summit Avenue, 1st, 2nd, and 3rd Streets; and

WHEREAS, the second attempt was mandated by the Bergen County Division of Community Development as a grant requirement being that only 1 bid was received during the first attempt; and

WHEREAS, in response to the second attempt, the Bid Opening Committee did receive 3 bids pursuant to the advertisement for the above project; and

WHEREAS, the proposals were opened on Wednesday, September 25th, 2019 and the results are as follows;

<u>Contractors</u>	<u>Bid</u>
4-Clean Up, Inc.	\$200,516.00
AJM Contractors, Inc.	\$206,420.00
Marini Brothers Construction Co., Inc.	\$204,004.00

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, Inc. in the amount of \$200,516.00;

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, Inc. in the amount of \$200,516.00 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 25, 2019
Dated

APPROVED: September 26, 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				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 26th day of September 2019. Signed and sealed before me.

 Erin Delaney, MPA
 Acting Borough Clerk

 Dated

PUBLIC COMMENT

Jeffrey Freitag, Hillman Drive, asked for clarification as to the process the Planning Board must follow for the pending lot size ordinance.

Jeanne Freitag, Hillman Drive, questioned whether or not the entire 2018 CDBG project being voted on would be fully funded by the grant. Additionally, she inquired about the Dedication by Rider resolution for unemployment which was passed at the September 19th, 2019 Regular Meeting,

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

Respectfully submitted,

Erin Delaney, MPA
Acting Borough Clerk

Minutes approved at the November 14, 2019 Regular Meeting of the Mayor and Council.