

June 18, 2018

MINUTES of a Special Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 2nd day of June 26, 2018 at 4:15PM Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Jersey Journal on June 17, 2018.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present: Councilmembers: Michael Gonnelli
James Clancy
Mark Dehnert
John Gerbasio
Absent: Robert Costantino
William McKeever

Mayor and Council had a discussion on upcoming construction projects.

The following resolution was read: 2018-188

A RESOLUTION TO AWARD THE CONTRACT FOR PAVING SAMPSON PLACE

WHEREAS, on June 7, 2018, the following three (2) bids were received for the 2018 Secaucus Road Program for street reconstruction of Sampson Place:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) 4 Clean - Up, Inc	\$ 125,471.78
2) D.L.S Contracting	\$ 146,607.00

WHEREAS, it has been determined that 4 Clean - Up, Inc. of P.O Box 5098, North Bergen, New Jersey 07047 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds to award this project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the 2018 Secaucus Road Program for street reconstruction of Sampson Place in an amount not to exceed \$125,471.78.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract for the 2018 Secaucus Road Program for street reconstruction of Sampson Place.

June 18, 2018

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

Councilman Dehnert moved to approve the foregoing resolution, seconded by Councilman Gerbasio.

AYES: Clancy, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: Costantino, McKeever

Motion carried

The following resolution was read:

No. 2018-189

TOWN OF SECAUCUS, COUNTY OF HUDSON
STATE OF NEW JERSEY
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Lisa Snedeker, Director, Senior and Social Services, the following person is hereby appointed to the seasonal part time Clerical position(s) effective as of June 26, 2018 as follows:

Andrea Lennon (#74000) \$10.00 / Hour

Councilman Gerbasio moved to approve the foregoing resolution, seconded by Councilman Clancy.

AYES: Clancy, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: Costantino, McKeever

Motion carried

Councilman Clancy moved to close the meeting at 4:30pm, seconded by Councilman Dehnert.

AYES: Clancy, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: Costantino, McKeever

Motion carried

Marie Eck
Deputy Town Clerk
