

April 18, 2017

MINUTES of the 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 18th day of April at 11:00 A.M. Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

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 Secaucus Home News on December 22, 2016.

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 William McKeever James Clancy Susan Pirro John Gerbasio
	Absent:	Robert Costantino Mark Dehnert

The following resolution was read: No. 2017-134

A RESOLUTION TO AWARD THE CONTRACT FOR THE 2017 SECAUCUS ROAD PROGRAM FOR FIRST AVENUE SECOND AVENUE AND CEDAR AVENUE

WHEREAS, on April 6, 2017, the following nine (9) bids were received for the 2017 Secaucus Road Program for street reconstruction of First Avenue, Second Avenue and Cedar Avenue:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) JTG Construction, Inc.	\$ 424,700.00
2) A Team Concrete	\$ 434,907.10
3) 4 Clean-Up, Inc.	\$ 436,830.50
4) D & L Paving Contractors, Inc	\$ 438,847.26
5) AA Berms, LLC	\$ 466,939.77
6) AJM Contractors, Inc.	\$ 468,892.20
7) Smith-Sondy	\$ 472,895.70
8) Cifelli & Son General Construction, Inc.	\$ 497,184.10
9) D.L.S Contracting, Inc.	\$ 512,162.50

WHEREAS, it has been determined that JTG Construction, Inc. of 188 Jefferson Street, Suite 387, Newark, New Jersey 07105 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 2017 Secaucus Road Program for street reconstruction of First Avenue, Second Avenue and Cedar Avenue to JTG Construction, Inc. in an amount not to exceed \$ 424,700.00.

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 2017 Secaucus Road Program for street reconstruction of First Avenue, Second Avenue and Cedar Avenue.

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.

April 18, 2017

Councilman Clancy moved that the foregoing resolution be approved, seconded by Councilman McKeever.

AYES: McKeever, Clancy, Pirro, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Dehnert

Motion carried

Councilwoman Pirro moved to adjourn the meeting at 11:14 pm, seconded by Councilman Costantino.

AYES: McKeever, Clancy, Pirro, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Dehnert

Motion carried

Michael Marra, Town Clerk