

June 18, 2019

MINUTES of the Special Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 18<sup>th</sup> day of June 2019 at 6:00 P.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 Jersey Journal on March 2, 2019.

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  
Mark Dehnert  
John Gerbasio  
Orietta Tringali  
Robert Costantino

The following resolution was read: No. 2019-165

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO AWARD THE CONTRACT FOR THE 2019 ROAD PROGRAM  
GILLIS PLACE AND BLONDEL DRIVE TO MARINI BROTHERS CONSTRUCITON CO., INC.

WHEREAS, the Town of Secaucus has determined the need for Road Work on Gillis Place and Blondel Drive; and

WHEREAS, A Fair and Open Solicitation Process for the 2019 Road Program Gillis Place and Blondel Drive, File 19-103, was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on May 17, 2019; and

WHEREAS, on Thursday May 30, 2019, the following four (4) bids were received for the 2019 Road Program Gillis Place and Blondel Drive:

	<u>BIDDER</u>	<u>BID AMOUNT</u>
1)	Marini Brothers Construction Co., Inc. 9 Lafayette Street, Hackensack, NJ 07601	\$285,058.00
2)	Cifelli & Son General Contractor 81 Franklin Avenue, Nutley, NJ 07110	\$293,200.50
3)	D.L.S. Contracting, Inc. 271 Highway 46, Suite D-205, Fairfield, NJ 07004	\$300,407.00
4)		
5)	4 Clean-Up, Inc. P.O. Box 5098, North Bergen, NJ 07047	\$321,600.25

WHEREAS, it has been determined that Marini Brothers Construction Co., Inc. of 9 Lafayette Street, Hackensack, NJ 07601 is the lowest apparent responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70608-001;

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 2019 Road Program Gillis Place & Blondel Drive to Marini Brothers Construction Co., Inc. in an amount not to exceed Two Hundred Eighty Five Thousand Fifty Eight Dollars and 00/100 (\$285,058.00) in accordance with the specifications utilized in connection with the bidding process; and

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BE IT FURTHER RESOLVED, that Marini Brothers Construction Co., Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

Financial officers  
Certification attached.

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli  
NAYS: None  
ABSENT: None Motion carried.

Councilman Costantino moved to go into closed session at 6:15pm, seconded by Councilman Gerbasio.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli  
NAYS: None  
ABSENT: None Motion carried.

Councilman Gerbasio moved to go into open session at 6:50pm, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli  
NAYS: None  
ABSENT: None Motion carried.

Councilman Gerbasio moved to adjourn the meeting at 6:50pm, seconded by Councilman McKeever.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli  
NAYS: None  
ABSENT: None Motion carried.

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Michael Marra, Town Clerk

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