

Special Meeting of June 27, 2012

PLEDGE OF ALLEGIANCE

Meeting called to order at _____ P.M.

ROLLCALL:

Mayor:	Paul A. Sarlo
Council:	Dominick Azzolini
	Thomas Gonnella
	Catherine Cassidy
	Ezio Altamura
	Edward Marino
	Joseph DiMarco
Borough Attorney:	Paul S. Barbire
Borough Clerk:	Diane Thornley
Borough Admin:	Chris Eilert

SUNSHINE NOTICE:

This meeting is being held in accordance with P.L. 1975, Chapter 231, and the notice requirements of the law have been met by appropriate notice being forwarded to The Record, The Herald News, and Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

DISCUSSION:

Matters related to the Wesmont Station Redevelopment Project and the Wood-Ridge Intermediate School

HEARING OF CITIZENS:

Mayor Sarlo declared the Hearing of Citizens to be open. Anyone wishing to speak please come to the microphone in front of the room and state your name and address. Please speak clearly into the microphone.

Seeing none and hearing none further, the Mayor declared the Hearing of Citizens closed.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson _____ seconded by _____ moved for adjournment. By unanimous vote of the members of the Council present, the Special Meeting of the Mayor and Council of the Borough of Wood-Ridge held on June 27, 2012 was duly adjourned at _____ P.M.

SPECIAL MEETING, JUNE 27, 2012

RESOLUTION NO.: _____

WHEREAS, eleven (11) bids were received by the Wood-Ridge Municipal Clerk on June 6, 2012 for the facility upgrades and elevator addition at the Intermediate School in the Borough of Wood-Ridge; and

WHEREAS, the Borough Council notes that two (2) letters of protest were received on behalf of the 2nd lowest bidder (G & P Parlamas, Inc.) and the 4th lowest bidder (Tormee Construction, Inc.) and that in response thereto is of the opinion that the G. & P Parlamas, Inc. protest with respect to the construction schedule defect is non-material and therefore a waiveable item (see copy of Borough Attorney letter dated June 27, 2012 to Soriano, Henkel, Biehl & Matthews a copy of which is attached hereto and made a part hereof) and that in regards to the Tormee Construction, Inc. protest that such issue appertaining to the requirement of an apprentice program is indeed appropriate as more explicitly set forth in the Borough Attorney correspondence dated June 27, 2012 to Hediger & Lawless, L.L.C. copy of which is attached hereto and made a part hereof); and

WHEREAS, the Borough Council has reviewed the recommendations made by the, Borough Administrator, Borough Engineer, Project Architect, and Borough Attorney on said bid; and

WHEREAS, the Financial Officer has determined sufficient funds are available in the General Account as is evidenced by Treasurer's Certification attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey that a contract for the facility upgrades and elevator addition at the Intermediate School be awarded to the Bennett Company, Inc. on its bid of \$4,335,000.00.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute the contract for same.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to return the certified checks or bid bonds of the following unsuccessful bidders:

APS Contractors, Inc.
ARCO Construction Group
Brockwell & Carrington Contractors, Inc.
CR Construction Company, Inc.
GPC, Inc.
H & S Construction & Mechanical, Inc.
M.L., Inc.
Tekton Development Corp.
Tormee Construction, Inc.

and the certified checks or bid bonds of the successful bidder and the next lowest bidder:

G & P Parlamas, Inc.

are to be returned upon the receipt of a fully executed contract and other required documents.

BE IT FURTHER RESOLVED, that the award of the within contract is subject to the Borough of Wood-Ridge closing title on the subject project premises which said premises are more specifically known as Block 268, Lot 1.02 on the Tax Map of the Borough of Wood-Ridge.

ATTEST:

PAUL SARLO
Mayor

DIANE THORNLEY
Borough Clerk