

PLEDGE OF ALLEGIANCE

A Special Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Sarlo at 4:50 PM on June 27, 2012 in the Council Chambers of the Municipal Building, 85 Humboldt Street, Wood-Ridge, New Jersey.

ROLLCALL:

Mayor:	Paul A. Sarlo
Council:	Dominick Azzolini (absent)
	Thomas Gonnella
	Catherine Cassidy
	Ezio Altamura
	Edward Marino
	Joseph DiMarco (absent)
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

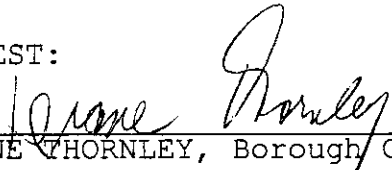
TO CLOSED SESSION:

Resolution #102-2012

BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that in accordance with Section 7-b of the Open Public Meeting Act, Chapter 231, P.L. 1975, a Closed Session is hereby called at 4:55 PM on June 27, 2012 to discuss; 1. Pending or anticipated Litigation or contract negotiations in which the Borough may become a party; and be it

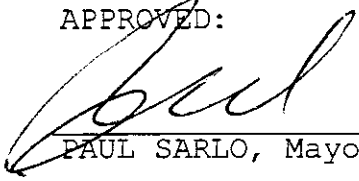
FURTHER RESOLVED that the matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

ATTEST:



DIANE THORNLEY, Borough Clerk

APPROVED:



PAUL SARLO, Mayor

Motion: Councilman Gonnella, seconded by Councilwoman Cassidy moved the adoption of the above resolution.

Roll call: Azzolini absent, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco absent.

Come out of Closed Session: As a result of Closed Session the following Resolution #103-2012 was read by the Mayor.

SPECIAL MEETING, JUNE 27, 2012

RESOLUTION #103-2012

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.

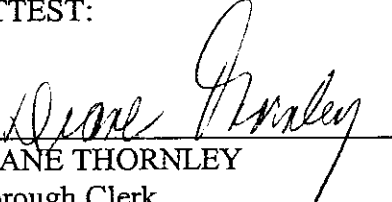
and the certified checks or bid bonds of the successful bidder and the next lowest bidder:


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:


 DIANE THORNLEY
 Borough Clerk


 PAUL SARLO
 Mayor

Motion: Councilman Gonnella, seconded by Councilwoman Cassidy moved the adoption of the above resolution.

Roll Call: Azzolini absent, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco absent.

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.

None

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

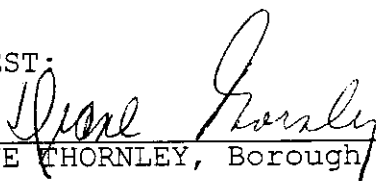
TO CLOSED SESSION:

Resolution #104-2012


BE IT RESOLVED by the Mayor and Council of the Borough of Wood-Ridge that in accordance with Section 7-b of the Open Public Meeting Act, Chapter 231, P.L. 1975, a Closed Session is hereby called at 5:15 PM on June 27, 2012 to discuss; 1. Pending or anticipated Litigation or contract negotiations in which the Borough may become a party; and be it

FURTHER RESOLVED that the matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

ATTEST:


DIANE THORNLEY, Borough Clerk

APPROVED:


PAUL SARLO, Mayor

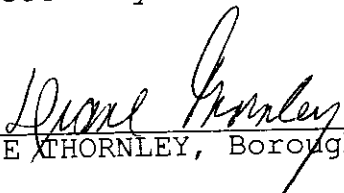
Motion: Councilman Altamura, seconded by Councilman Gonnella moved the adoption of the above resolution.

Roll call: Azzolini absent, Gonnella yes, Cassidy yes, Altamura yes, Marino yes, DiMarco absent.

ADJOURNMENT:

Since there was no further business to come before the Council, Councilwoman Cassidy seconded by Councilman Gonnella 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 5:45P.M.

Respectfully submitted,


DIANE THORNLEY, Borough Clerk