

***Town of West New York
Hudson County, New Jersey***

***Minutes of Special Meeting
(Regular Session)
June 28, 2018***

***Commissioner Cosmo A. Cirillo
Commissioner Susan M. Colacurcio
Commissioner Margarita Guzman
Commissioner Gabriel Rodriguez
Mayor Felix E. Roque
Board of Commissioners***

***ATTEST: CARMELA RICCIE, RMC
TOWN CLERK***

June 28, 2018
Special Meeting

PLEASE TAKE NOTICE that a Special Meeting will be held by the Board of Commissioners of the Town of West New York, New Jersey, on Thursday, June 28, 2018 at 4:00 p.m. (No Work Session) in the Mayor's Conference Room, Municipal Building, 428 – 60th Street, Room #1, West New York, New Jersey, for the purpose of considering the following business:

1. RESOLUTION – Re: Approving Contract for FY 2016/2017 NJDOT Trust Funds – Various Streets to 4 Clean Up, Inc.
2. RESOLUTION – Re: Approving Change Order #1 for Township Hall Window and Storefront Renovation Project

Receipt is hereby acknowledged of due notice of the above special meeting and other or further notice thereof is hereby waived as unnecessary.

Commissioner Cosmo A. Cirillo
Commissioner Susan M. Colacurcio
Commissioner Margarita Guzman
Commissioner Gabriel Rodriguez
Mayor Felix E. Roque
Board of Commissioners

Attest: Carmela Riccio, RMC
Town Clerk

Present: Commissioners Cirillo, Colacurcio, Guzman, Mayor Roque (Via Phone)
Absent: Commissioner Rodriguez
Also Present: Town Clerk Carmela Riccio, Town Administrator James Cryan, Corporation Counsel Michael Jimenez

Meeting commenced at 4:06 P.M.

Town Clerk Carmela Riccio, RMC made the following announcement:

As presiding officer of this meeting I do hereby certify that the requirements of the Open Public Meetings Act pertaining to this meeting scheduled to be held this: Thursday, June 28, 2018 at 4:00 p.m. (No Work Session) in the Mayor's Conference Room (Room #1), Municipal Building, have been satisfied by the delivery of the 48 hour notice to each of the newspapers circulating in the Town of West New York (The Jersey Journal and the Bergen Record); by posting in the Municipal Building on the Municipal Bulletin Board; and by filing with the Clerk of the Municipality with copies to all persons desiring the same. Copies are available to the public in accordance with the law.

Consent Agenda:

It was regularly moved by Commissioner Colacurcio, seconded by Commissioner Guzman that the following Consent Agenda Items Nos. R-1 through R-2 be adopted, was carried by the following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Mayor Roque (Via Phone)
NAYS - None
ABSENT - Commissioner Rodriguez

Note: Town Clerk Riccio recommended that Resolutions R-1 and R-2 be placed on the Consent Agenda. Everyone agreed.

June 28, 2018
Special Meeting

Consent Agenda:

**RESOLUTION APPROVING CONTRACT FOR FY 2016/2017 NJDOT TRUST FUNDS –
VARIOUS STREETS TO 4 CLEAN UP, INC.**

WHEREAS, the Town of West New York publicly advertised and sought bids for the FY 2016/2017 NJDOT Trust Fund – Various Streets project (“Project”); and

WHEREAS, 4 Clean-Up, Inc., North Bergen, NJ, submitted the lowest bid at the public bid opening in the amount of \$698,242.93; and

WHEREAS, 4 Clean-Up, Inc. has been determined to be the lowest responsible bidder for the Project.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of West New York that the Town hereby awards a contract for the Project to 4 Clean-Up, Inc. in the amount of \$698,242.93; and

BE IT FURTHER RESOLVED, that the Mayor, Municipal Administrator and Town Clerk are authorized to take such other steps as are necessary to effectuate the purposes of this Resolution, including the execution of the contract for the Services; and

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that sufficient funds are available for this contract in account numbers 04-215-55-909-001 (not to exceed \$354,249.00) and 04-215-55-912-001 (not to exceed \$343,993.93).

**RESOLUTION APPROVING CHANGE ORDER #1 FOR TOWNSHIP HALL WINDOW
AND STOREFRONT RENOVATION PROJECT**

WHEREAS, the Town of West New York (“Town”) entered into a contract for the Township Hall Window and Storefront Renovation Project; and

WHEREAS, Panoramic Window & Door Systems, Inc. (“Contractor”) has submitted change order #1 to the Town Architect overseeing this project, which the Town Architect has approved; and

WHEREAS, this change order involves the installation and reinstallation of air conditioning units by modifying the new panel to accept the air conditioner, and the cost of the installation will increase the contract price by \$20,950.00, and the total contract price from \$409,000 to \$429,950.00; and

WHEREAS, the cost of change order #1 is less than 20% of the total contract price and therefor can be approved by the Mayor and Commissioners by resolution pursuant to N.J.A.C. 5:30-11.3 & 11.4.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of West New York that Panoramic Window & Door Systems, Inc.’s change order #1 is approved for the installation of air conditioning units by modifying the new panel to accept the air conditioner which will increase the original contract amount from \$409,000 to \$429,950.00 (see attached change order #1).

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the funds necessary for this \$20,950.00 payment is available from account 04-215-55-911-001 (Improvements to Municipal Building).

June 28, 2018
Special Meeting

A Motion was made by Commissioner Colacurcio, seconded by Commissioner Cirillo, **to open Public Portion of meeting at 4:08 P.M.**, was carried by the following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Mayor Roque (Via Telephone)
NAYS - None
ABSENT - Commissioner Rodriguez

Public Portion:

No one wished to speak.

A Motion was made by Commissioner Cirillo, seconded by Commissioner Colacurcio, **to close the Public Portion and adjourn the Meeting at 4:09 P.M.**, was carried by the following vote:

AYES - Commissioners Cirillo, Colacurcio, Guzman, Mayor Roque (Via Telephone)
NAYS - None
ABSENT - Commissioner Rodriguez

Commissioner Cosmo A. Cirillo

Commissioner Susan M. Colacurcio

Commissioner Margarita Guzman

ABSENT

Commissioner Gabriel Rodriguez

Mayor Felix E. Roque
Board of Commissioners

Attest:

Carmela Riccio, RMC
Town Clerk