

March 10, 2011
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, March 10, 2011 at 10:00 a.m. (NO WORK SESSION), in the Mayor's Conference Room, Municipal Building, West New York, New Jersey, for the purpose of considering the following business:

1. Awarding Resolution – Re: 2011 Road Program
2. Awarding Resolution – Re: 66th Street Promenade
3. Awarding Resolution – Re: Park Improvements at Donnelly & Verrazano Parks

AND ANY OTHER MATTERS THAT MAY COME UP BEFORE THE BOARD OF COMMISSIONERS.

"ACTION MAY OR MAY NOT BE TAKEN ON THE FOREGOING"

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

Commissioner Gerald Lange, Jr.
Commissioner Michelle Fernandez Lopez
Commissioner Lawrence Riccardi
Commissioner Alberto Rodriguez
Mayor Silverio A. Vega
Board of Commissioners

Attest: Carmela Riccie, RMC
Town Clerk

Present: Commissioners Lopez, Riccardi, Rodriguez and Mayor Vega
Absent: Commissioner Lange
Also Present: Town Attorney Daniel Horgan, Town Administrator Joseph McConnell and
Town Clerk Carmela Riccie

Meeting commenced at 10:00 a.m.

At the request of Mayor Vega, Town Clerk Carmela Riccie 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, March 10, 2011 at 10:00 a.m. (No Work Session) in the Mayor's Conference Room, 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.

March 10, 2011
Special Meeting

RESOLUTION
Re: Award of Construction Contract for 2011 Road Program - Phase I
to AJM Contractors, Inc., Clifton, NJ

Whereas, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

Whereas, on prior occasion, upon advertisement and pursuant to specifications, the Town solicited bid proposals for 2011 Road Program - Phase I, pursuant to and in accordance to the contract for 2011 Road Program - Phase I; and

Whereas, on February 10, 2011, the Town did receive the following bids on the contract for 2011 Road Program - Phase I:

Tilcon New York Inc.	Base Bid:	\$730,893.50
625 Mt. Hope Road	Alt. 1:	\$167,556.25
Wharton, NJ 07885	Alt. 2:	\$119,537.75
	Alt. 3:	\$ 61,980.00

Joseph Sanzari, LLC	Base Bid:	\$610,173.25
90 West Franklin St.	Alt. 1:	\$134,520.00
Hackensack, NJ 07601	Alt. 2:	\$ 97,360.00
	Alt. 3:	\$ 50,517.50

AJM Contractors	Cost:	\$571,145.00
300 Kuller Road	Alt. 1:	\$134,566.00
Clifton, NJ 07011	Alt. 2:	\$ 91,285.00
	Alt. 3:	\$ 48,563.00

Whereas, Maser Consulting, P.A. the Town Engineer, have recommended the award of a contract for 2011 Road Program - Phase I be awarded to AJM Contractors, Inc., for Base Bid and Alternate 1, for a total of \$705,711, as the bid submitted by the AJM Contractors, Inc. as the lowest responsible bid for 2011 Road Program - Phase I, and the Town has sufficient funding for this award; and

Whereas, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

Whereas, the award of this Contract is necessary for the efficient operation of the Town; and

Whereas, the Certificate of Available Funds, maintained on file at the Town, sets forth that sufficient funds for the subject procurement have been allotted in the Town's budget and that such funds have been appropriated;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Town of West New York, County of Hudson, New Jersey as follows:

1. The bid of AJM Contractors, Inc., 300 Kuller Road, Clifton NJ, on the bid for "2011 Road Program - Phase I" for Base Bid and Alternate 1 for a total of \$705,711 be and the same is hereby accepted. The quantities bid shall renew upon the anniversary of the contract in accordance with the bid proposals.

March 10, 2011
Special Meeting

Resolution (Cont.):

2. Appropriate officials are hereby authorized and directed on behalf of the Town of West New York to enter into a contract for 2011 Road Program - Phase I with AJM Contractors, Inc. for Base Bid and Alternate 1.
3. The Chief Financial Officer's Certification that funds are available shall be on file at the Town and made a part hereof.
4. The bid security of all unsuccessful bidders shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.
5. The Town Clerk shall forward a copy of this Resolution to each bidder on this contract.
6. A Copy of this resolution and the contract when executed shall be kept on file for public inspection in the Office of the Municipal Clerk.

It was regularly moved by Commissioner Rodriguez, seconded by Commissioner Riccardi, to adopt the foregoing Resolution, was carried by the following vote:

YEAS - Commissioners Lopez, Riccardi, Rodriguez, and Mayor Vega
NAYS - None
ABSENT - Commissioner Lange

Mayor Vega opened the Public Portion.

Public Portion:

No one wished to be heard.

It was regularly moved by Commissioner Riccardi, seconded by Commissioner Lopez, to close the public portion and adjourn the meeting at 10:01 a.m., was carried by the following vote:

YEAS - Commissioners Lopez, Riccardi, Rodriguez and Mayor Vega
NAYS - None
ABSENT - Commissioner Lange

ABSENT

Commissioner Gerald Lange, Jr.

Commissioner Michelle Fernandez Lopez

Commissioner Lawrence Riccardi

Commissioner Alberto Rodriguez

Mayor Silverio A. Vega
Board of Commissioners

Attest: _____
Carmela Riccie, RMC
Town Clerk