

8-30-17

BOROUGH OF BOUND BROOK -

SPECIAL MEETING MINUTES – AUGUST 30, 2017

Council President Pranzatelli called the meeting to order at 9:10 a.m. with a reading of the Open Public Meetings Law Statement followed by the Pledge of Allegiance and an Opening Prayer.

Roll Call

Mayor Robert Fazen –	present
C. Vinnie Petti	present
C. Abel Gomez	present
C. Philip Fiadino	absent
C. President Anthony Pranzatelli	present
C. Diana Manahan	absent
C. Nicole Epps	absent

Also Present:

Hector Herrera-Borough Administrator
Deputy Borough Clerk – Jasmine Mathis
Police Chief Vito Bet

Greetings for comments and invitation for discussion

No public comment

Resolutions for final reading and final consideration:

**BOROUGH OF BOUND BROOK
RESOLUTION NO 2017:146**

**AWARDING A CONTRACT TO JADS CONSTRUCTION AS THE LOWEST
RESPONSIBLE BIDDER FOR THE 2017 ROAD IMPROVEMENT PROGRAM**

WHEREAS, the Borough of Bound Brook (Borough) issued a Request for Bids for the 2017 Road Improvement Project (the “RFB”); and

WHEREAS, the Borough received three bids in response to the RFB, as follows:

Total Bid Amount includes Proposal A, B, C, Alt .#1, #2.

Jads Construction	\$1,112,405.25
Top Line Construction	\$1,410,071.60
Lucas Construction	\$1,589,589.00

WHEREAS, the Borough Engineer reviewed the low bid submitted by Jads Construction and have determined that it complies with the bid specifications, making Jads Construction the lowest, responsible bidder; and

WHEREAS, the Borough CFO has certified that funds are available,

WHEREAS, the award is subject to the review and approval by the borough attorney, the New Jersey Department of Labor Office of Wage and Hour Compliance and additionally the project shall be made subject to concurrence of award with the New Jersey Department of Transportation; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bound Brook, in the County of Somerset and State of New Jersey, that:

1. The above recitals are incorporated herein as if set forth at length; and
2. The Borough hereby accepts the lowest responsible bid submitted by Jads Construction to include Proposal A, B, C, Alt. #2 and authorizes and directs the Mayor and Borough Clerk to execute the contract with Jads Construction PO Box 513 South River NJ 08882 in the amount of \$1,037,567.25 for the 2017 Road Improvement Program.

Motion: Gomez Second: Petti Discussion: None

Roll Call:

Mayor Fazen	yes
C. Vinnie Petti	yes
C. Abel Gomez	yes
C. Philip Fiadino	absent
C. Anthony Pranzatelli	yes
C. Diana Manahan	absent
C. Nicole Epps	absent

R2017: 147

APPROVE THE HIRE OF MARYANN CREMER AS A CROSSING GUARD

Motion: Gomez Second: Petti All in Favor: Pranzatelli

Special Events

Event: Riverfest

Location: Main Street & Hamilton Street

Date: September 16, 2017

Time: 8:00 a.m. – 6:00 p.m.

Motion: Gomez Second: Petti All in Favor: Aye

Recused: Pranzatelli

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Event: 5k Run

Location: Main Street

Date: September 10, 2017

Time: 8:00 a.m. - Noon

Motion: Gomez Second: Petti All in Favor: Aye

Recused: Pranzatelli

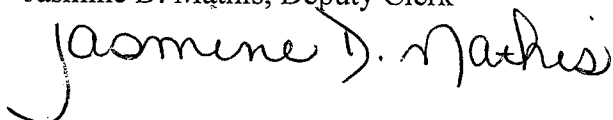
Open public comment – None

Adjournment at 9:16 a.m.

Motion: Gomez Second: Petti All in Favor: Aye

Respectfully submitted by,

Jasmine D. Mathis, Deputy Clerk

A handwritten signature in black ink that reads "Jasmine D. Mathis". The signature is written in a cursive style with a large initial "J" and a distinct "D" before the last name.