

Borough of Jamesburg

Special Council Meeting

Minutes - August 24, 2005 - 5:00PM

CALL TO ORDER: 5:00pm - Mayor LaMantia called the meeting to order and announced that the same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of the Act have been met. Any contracts awarded tonight or between tonight and the next meeting require the contractor to comply with P.L. 1975. In the event of a fire and pursuant to the N.J. Uniform Fire Code, members of the audience were requested to take notice of the exits at the front and rear of the Council Chambers as well as in the main hallway.

FLAG SALUTE: Led by Mayor LaMantia

ROLL CALL: Those Present: Mayor LaMantia
Council President Kostbar
Council member Carpenter
Council member Jennings
Council member Longo
Council member Maloney
Denise Jawidzik, Business Administrator

Those Absent: Council member Morales

RESOLUTIONS:

RESOLUTION #214-08-24-05

RESOLUTION AUTHORIZING AWARD OF BID FOR THE WOODLAND ROAD AND FRONT STREET CURB AND SIDEWALK PROJECT TO BIG DADDY CONSTRUCTION CORP.

WHEREAS, ON AUGUST 18, 2005, THE BOROUGH OF JAMESBURG RECEIVED BIDS FOR THE WOODLAND ROAD AND FRONT STREET CURB AND SIDEWALK PROJECT WITHIN THE BOROUGH; AND

WHEREAS, ON THAT DATE, THE THREE LOWEST BIDS WERE RECEIVED FROM THE FOLLOWING THREE (3) BIDDERS FOR THIS PROJECT;

- | | | |
|----|---------------------------------------|------------------|
| 1. | BIG DADDY CONSTRUCTION, INC. | \$77,040.00 |
| 2. | MARIO'S CONCRETE AND PAVING CO., INC. | \$84,557.15 |
| 3. | ARNOLD'S ROADS, INC. | \$98,260.00; and |

WHEREAS, IT IS THE OPINION OF THE BOROUGH ENGINEER THAT THE CONTRACT FOR THE WOODLAND ROAD AND FRONT STREET CURB AND SIDEWALK PROJECT BE AWARDED TO BIG DADDY CONSTRUCTION CO. INC. FOR AN AMOUNT OF \$77,040.00 SUBJECT TO THE APPROVAL OF THE BOROUGH ATTORNEY AS TO FORM; AND

WHEREAS, THE CHIEF FINANCIAL OFFICER HAS CERTIFIED THAT APPROPRIATE FUNDS ARE AVAILABLE FOR THE AWARD OF THE CONTRACT FOR THE PROJECT SERVICES;

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT THE CONTRACT FOR THE RECONSTRUCTION OF CHURCH STREET PROJECT BE AWARDED TO BIG DADDY CONSTRUCTION, INC. FOR AN AMOUNT OF \$77,040.00, SUBJECT TO THE APPROVAL OF THE BOROUGH ATTORNEY AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

Council President Kostbar explained that, due to a professional relationship with this contractor, he would need to abstain from voting.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER			X			
JENNINGS	X		X			
KOSTBAR					X	
LONGO		X	X			
MALONEY			X			
MORALES						X
MAYOR LAMANTIA						

RESOLUTION #215-08-24-05

RESOLUTION AUTHORIZING AWARD OF BID FOR THE MUNICIPAL BUILDING ROOF REPLACEMENT PROJECT TO J.D.S. GENERAL CONTRACTING, INC.

WHEREAS, ON AUGUST 18, 2005, THE BOROUGH OF JAMESBURG RECEIVED BIDS FOR THE MUNICIPAL BUILDING ROOF REPLACEMENT; AND

WHEREAS, ON THAT DATE, TWO BIDS WERE RECEIVED, THOSE BIDS BEING RECEIVED FROM THE FOLLOWING BIDDERS FOR THIS PROJECT;

- 1. J.D.S. GENERAL CONTRACTING, INC. \$74,004.00
- 2. GEN II CONTRACTING CO., INC. \$81,600.00 (corrected amount);

and

WHEREAS, IT IS THE OPINION OF THE BOROUGH ENGINEER THAT THE CONTRACT FOR THE MUNICIPAL BUILDING ROOF REPLACEMENT PROJECT BE AWARDED TO J.D.S. GENERAL CONTRACTING, INC. FOR AN AMOUNT OF \$74,004.00 SUBJECT TO THE APPROVAL OF THE BOROUGH ATTORNEY AS TO FORM; AND

WHEREAS, THE CHIEF FINANCIAL OFFICER HAS CERTIFIED THAT APPROPRIATE FUNDS ARE AVAILABLE FOR THE AWARD OF THE CONTRACT FOR THE PROJECT SERVICES;

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF JAMESBURG, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT THE CONTRACT FOR THE MUNICIPAL BUILDING ROOF REPLACEMENT PROJECT BE AWARDED TO J.D.S. GENERAL CONTRACTING, INC. FOR AN AMOUNT OF \$74,004.00, SUBJECT TO THE APPROVAL OF THE BOROUGH ATTORNEY.

Council member Maloney inquired as to Engineering costs.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
CARPENTER			X			
JENNINGS	X		X			
KOSTBAR			X			
LONGO		X	X			
MALONEY			X			
MORALES						X
MAYOR LAMANTIA						

Members of the public wishing to address the Mayor and Borough Council must approach the podium and state their name and address for the record. There is a five (5) minute time limit for all comments and questions.

MOTION TO OPEN TO PUBLIC COMMENT:

PROPOSED BY: Jennings

SECONDED BY: Maloney

ALL IN FAVOR: Carpenter, Jennings, Kostbar, Longo, Maloney.

ABSENT: Morales

None Opposed, None Abstaining.

PUBLIC COMMENT:

No members of the public were present.

MOTION TO CLOSE TO PUBLIC COMMENT:

PROPOSED BY: Kostbar

SECONDED BY: Maloney

ALL IN FAVOR: Carpenter, Jennings, Kostbar, Longo, Maloney.

ABSENT: Morales.

None Opposed, None Abstaining.

MOTION TO ADJOURN:

PROPOSED BY: Jennings

SECONDED BY: Kostbar

ALL IN FAVOR: Carpenter, Jennings, Kostbar, Longo, Maloney.

ABSENT: Morales.

None Opposed, None Abstaining.

TIME OF ADJOURNMENT: 5:03 pm