



**BOROUGH OF ENGLEWOOD CLIFFS
BERGEN COUNTY, NEW JERSEY**

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL

DATE: MAY 19, 2016

CALL TO ORDER: 8:00 A.M.

PRESENT AT ROLL CALL:

Mayor	Mario M. Kranjac
Councilman	Ed Aversa(<i>arrived 8:01AM</i>)
Councilman	Zhi Liang(<i>via telephone</i>)
Councilwoman	Gloria Oh
Council President	Carrol McMorrow
Councilman	Mark Park
Councilman	Nunzio Consalvo

ABSENT:

Councilwoman	Gloria Oh
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ALSO PRESENT:

Superintendent of DPW	Mark Neville
Municipal Clerk	Lisette M. Duffy

FLAG SALUTE LEAD BY: Mayor Kranjac

BOROUGH CLERK STATED:

Adequate notice of this meeting was given to the press and posted as required. Date and time of these meetings was legally given as required by the "Open Public Meetings Act." This notice is on file with the Municipal Clerk and posted on the bulletin board. Minutes of this meeting will be made available to the public upon the completion of typing and proofreading by the Municipal Clerk.

- **CORRESPONDENCE**

Galantucci, Patuto, DeVencentes, Potter & Doyle, LLC *Privileged and Confidential*
Maser Consulting

PUBLIC PORTION:

The Mayor stated "IF ANYONE WISHES TO COMMENT ON THE RESOLUTIONS OR ANY OTHER ITEM OTHER THAN ORDINANCES, THEY MAY DO SO AT THIS TIME."

On a motion by Council President McMorrow , seconded by Councilman Consalvo and carried unanimously, the meeting was open to the public.

ALL IN FAVOR:

AYES: Aversa, Liang, McMorrow, Park, Consalvo

No one from the public spoke.

On a motion by Councilman Aversa, seconded by Councilman Consalvo and carried unanimously, the public portion was closed.

ALL IN FAVOR:

AYES: Aversa, Liang, McMorrow, Park, Consalvo

RESOLUTIONS 2016: Consent Agenda

84 – Authorize Maser & Clerk to go out for Bid Charlotte paving

85 – Award Riverside Coop Contract to Schifano Construction Corp.

CONSENT AGENDA

All matters listed below are considered to be routine in nature and was enacted by one motion. There was separate discussion of these items. If any discussion was desired by the Council, that particular item was removed from the Consent Agenda and was considered separately.

On a motion by Council President McMorrow, seconded by Councilman Liang, Resolutions 84 & 85 were adopted.

ROLL CALL:

AYES: Aversa, Liang, McMorrow, Park, Consalvo

RESOLUTION 16-84

WHEREAS, the Borough of Englewood Cliffs ("Borough") is desirous of improving and maintaining the municipal roads within the Borough for the residents of Englewood Cliffs; and

WHEREAS, the Borough has identified Charlotte Place as a municipal road in need of paving and improvement; and

WHEREAS, the Borough Engineer has provided the Mayor and Council with a Proposal for the repaving of Charlotte Place; and

WHEREAS, the Borough has applied for a grant from the State of New Jersey for roadway preservation funds for the Charlotte Place project; and

WHEREAS, the Mayor and Council are desirous of authorizing Maser Consulting, P.A. to develop plans and specifications for the Charlotte Place project, coordinate with the New Jersey Department of Transportation, and to conduct sight inspections associated with the paving of Charlotte Place; and

WHEREAS, the Mayor and Council are desirous of soliciting bids for vendors to complete the Charlotte Place project; and

WHEREAS, If the borough awards a contract for the paving, the improvements will be funded through a New Jersey Department of Transportation Sage Grant and Borough Capital Ordinance 15-09.

NOW, THEREFORE, BE IT RESOLVED, that the Englewood Cliffs Mayor and Council authorize Maser Consulting, P.A., to develop plans and specifications for the Charlotte Place project; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Englewood Cliffs Mayor and Council authorize Maser Consulting, P.A., to coordinate with the NJDOT and to conduct project site inspections if a contract is awarded for the Charlotte Place project; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Englewood Cliffs Mayor and Council authorize the Municipal Clerk to solicit bids for the repaving of Charlotte Place.

RESOLUTION 16-85

WHEREAS, N.J.S.A. 40A:11-10(1) authorizes contracting units to enter into cooperative pricing agreement; and

WHEREAS, the Borough of Northvale as volunteered to act as “Lead Agency” for the purchase of work, materials and supplies for the Riverside Cooperative for the year 2016; and

WHEREAS, the Borough of Northvale acting as ‘Lead Agency” for the Riverside Cooperative received eight (8) bids for the 2016 Road Resurfacing Program on April 13, 2016; and

WHEREAS, the bid of Schifano Construction Corp., 1 Smalley Avenue, Middlesex, New Jersey 08846 in the total amount of \$2,278,063.11 has been determined to be the lowest responsible bid; and

WHEREAS, it has been determined that the Borough of Englewood Cliffs’ portion of this contract is \$272,072.19 for the re-surfacing of: Martin Court, Demarest Avenue, Demarest Court, Cambridge Place, and Fairview Avenue; and

WHEREAS, funds are available and have been certified to by the Finance Officer.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the Borough’s share of the 2016 Riverside Cooperative Road Resurfacing Program in the amount of \$272,072.19 be and is hereby awarded to Schifano Construction Corp., 1 Smalley Avenue, Middlesex, New Jersey 08846

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized to execute the contract in the form prepared by the Borough Attorney.

There was discussion to schedule a Special Meeting on May 25th, 8AM to discuss capital ordinances. The Borough Clerk is unable to attend due to a scheduled class.

On a motion by Council President McMorrow, seconded by Councilman Consalvo, the meeting was put on hold for a few minutes.

ALL IN FAVOR:

AYES: Aversa, Liang, McMorrow, Park, Consalvo

On a motion by Council President McMorrow, seconded by Councilman Consalvo, the meeting resumed and a Special Meeting was scheduled for May 25, 2016, 8AM, at the Borough Hall.

ALL IN FAVOR:

AYES: Aversa, Liang, McMorrow, Park, Consalvo

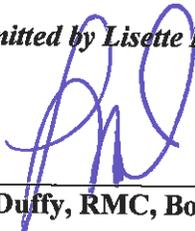
Rosemarie Weber will attend the May 25th meeting at 8AM.

THERE WAS NO UNFINISHED/NEW BUSINESS.

On a motion by Councilman Aversa, seconded by Councilman Liang, seeing and hearing none, the meeting was adjourned at 8:45AM.

Respectfully submitted by Lisette M. Duffy, RMC Borough Clerk.

ATTEST:



Lisette M. Duffy, RMC, Borough Clerk