

SPECIAL MEETING MINUTES

MARCH 28, 2018

Called to Order by Mayor Paul J. Smith, Jr. at 6:00P.M. with a Salute to the Flag.

Moment of Silence: Mayor Smith calls for a moment of silence to be observed to honor our Planning Board Attorney and friend, Rick DeNoia.

Announcement: By Mayor Smith: Fire Exit Locations in Municipal Building.

Announcement: By Clerk:

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the Asbury Park Press and the Independent Newspapers on March 23rd. In addition, copies of notices were posted on the bulletin Board in the Municipal Building, on the Borough Website and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board and website have remained continuously posted.

Proper notice having been given, the Municipal Clerk is to include this statement in the minutes of this meeting.

Purpose of Meeting: Award of the General Contract for the project: Union Beach Municipal Building, Additions and Renovations, 650 Poole Avenue, Borough of Union Beach

Roll Call: Present: Councilman Cavallo, Councilwoman Roche, Councilman Wicki
Councilman Lewandowski, Councilman Andreuzzi and
Councilman Cocuzza

Also Present: Mayor Paul J. Smith, Jr. John T. Lane, Jr., Robert M. Howard, Jr., Anne Marie Friscia, Municipal Clerk

Discussion: Robert M. Howard, Jr. The purpose of the meeting is for the Governing Body to review, take public comment on, and possibly award the contract for the “Renovations & Additions- Union Beach Municipal Building Project” based on the Recommendation Letter of the Borough’s architect for this project, Eli Goldstein, of the Goldstein Partnership, Maplewood, NJ dated March 26, 2018.

The Recommendation is to award to the low bidder; due diligence on the contractor being performed by Mr. Goldstein and the Borough’s Attorney for the Project having signed off on the bid documents from a legal perspective. Award of the General Contract for the project: Union Beach Municipal Building, Additions and Renovations, 650 Poole Avenue, Borough of Union Beach

Public Comment: Mayor Smith opens the meeting to the public at 6:01 p.m. With no one appearing to be heard, Mayor Smith closes public comment at 6:02 p.m.

Resolution of Bid Award:

Resolution No. 2018-74 :

March 28, 2018

AWARD OF THE BID FOR THE PROJECT: UNION BEACH MUNICIPAL BUILDING: ADDITIONS AND RENOVATIONS

Whereas, bids were received and opened in public on Thursday, March 15, 2018 at 11 a.m. at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project “**Union Beach Municipal Building: Additions and Renovations**” and;

Whereas, in letter dated Monday, March 26, 2018 from The Goldstein Partnership, Architects, the Map Building, 515 Valley Street, Suite 110, Maplewood, NJ 07040, recommending award of bid to the lowest responsible bidder, Brunswick Builders, LLC, P.O. Box 7315, East Brunswick, NJ 08816.

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the project “**Union Beach Municipal Building: Additions and Renovations**” be awarded to Brunswick Builders, LLC, P.O. Box 7315, East Brunswick, NJ 08816 on their low base bid of \$2,972,483.00 plus Alternate #1 in the amount of \$40,000.00 for a total contract of \$3,012,483.00 for the project, “**Union Beach Municipal Building: Additions and Renovations**” in accordance with the recommendations of the

Goldstein Partnership, Architects, the Map Building, 515 Valley Street, Suite 110, Maplewood, NJ 07040 NJ, and:

Be it Further Resolved, that said award be subject to funds being available; the approval of the Borough Attorney, John T. Lane, Jr., Esq., and the New Jersey Dept. of Labor, Office of Wage and Hour Compliance.

Be it also resolved, that the Mayor is authorized to sign said contract on behalf of the Governing Body of the Borough of Union Beach and Clerk is hereby authorized to attest to same.

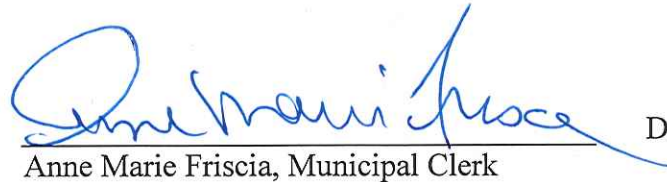
	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Wicki	X		X			
Ms. Roche			X			
Mr. Cavallo			X			
Mr. Lewandowski			X			
Mr. Andreuzzi			X			
Mr. Cocuzza		X	X			

Motion To Adjourn:

Motion to Adjourn by Councilman Cavallo, Seconded by Councilman Wicki and approved by unanimous voice vote:

Special Meeting adjourned at 6:04 p.m.

Respectfully Submitted:


Anne Marie Friscia, Municipal Clerk

Date: March 28, 2018