

Minutes
Borough Special Council Meeting
Borough of Union Beach
Tuesday, May 28, 2015, 7:30 p.m.
Council Meeting Room, Municipal Building 650 Poole
Avenue, Union Beach, NJ

CALL TO ORDER: Meeting called to order by Mayor Paul J. Smith, Jr. at **7:30 P.M.**

SALUTE TO FLAG: Mayor Smith leads salute to flag

ANNOUNCEMENT: By Mayor Paul J. Smith, Jr. of the Emergency Fire Exits.

SUNSHINE LAW NOTICE: Announced by Clerk.

Adequate notice has been given to the public and press on the date, time and place of this special meeting, in accordance with P.L 1975, chapter 231, "open public meetings act." Clerk did advertise in the Asbury Park Press issue May 14, 2015, on Borough Website and on the Bulletin Boards at the Borough Hall as is customary.

ROLL CALL: Council Members

Mr. Mascilak
Mr. Wicki
Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

Mayor Paul J. Smith, Jr.
Dennis Dayback, Engineers
John T. Lane, Jr., Attorney
Robert M. Howard, Jr., Borough Administrator
Anne Marie Friscia, Borough Clerk

ATTORNEY: ANNOUNCEMENT: PURPOSE OF SPECIAL MEETING: ATTN:

1. **AWARD OF CONTRACT FOR 2015 ROADWAY IMPROVEMENT PROGRAM** as per the recommendation of the Engineer to A-Team Concrete, Inc. The bids were opened on May 27th.

RECOMMENDATION/NOMINATION BY ENGINEER AS TO BIDS RECEIVED

Dennis Dayback to Present Project. (See Letter and breakdown attached.) Mr. Dayback states that we have used this company in the past for the Haug Street, Scholer Drive Phase II Project for the Borough. They worked well and were very cooperative. The bids came in within our budget.

Mr. Dayback also explains that the Alternate – A1 is for the school parking lot. The Board of Education has joined with our Road Improvement Program in order to pave beneath the solar panels behind the school. This may help alleviate some of the parking problems they are experiencing at the School.

MEETING OPEN FOR PUBLIC DISCUSSION: (DISCUSSION OPEN TO ITEMS ON AGENDA ONLY AWARD OF BID TO CONTRACTOR FOR 2015 ROADWAY IMPROVEMENT PROJECT.

PUBLIC PORTION:

Meeting opens for Public Discussion at 7:42 p.m.

With no one appearing to be heard, the Mayor closes the Meeting for Public Discussion at 7:42 p.m.

Resolution No. 2015-108:

Award of Bid 2015 ROADWAY IMPROVEMENT PROGRAM

Whereas, bids were received and opened in public on Wednesday, May 27, 2015, at 10:00 a.m... at the Municipal Building, 650 Poole Avenue, Union Beach, New Jersey, for the project "2015 Roadway Improvement Program" and;

Whereas, in letter dated May 28, 2015, from the Borough Engineer, Edward G. Broberg P.E. of T&M Associates, Middletown, New Jersey recommending award of bid to the low bidder, A Team Concrete, Inc. (low bidder) as follows:

| <u>BIDDER:</u> | <u>BASE BID</u> | <u>ALTERNATE A1</u> | <u>TOTAL BID</u> |
|---|------------------------|----------------------------|-------------------------|
| A Team Concrete, Inc. 104 George Street, South River, NJ 08882 | \$601,841.00 | \$123,025.00 | \$724,866.00 |

Now, Therefore, be it Resolved, by the Mayor and Council of the Borough of Union Beach, that the contract for the 2015 Roadway Improvement Program Project is hereby awarded to A Team Concrete.

On their total bid of \$724,866.00 for the project, 2015 Roadway Improvement Program in the Borough of Union Beach, in accordance with the recommendations of the Borough Engineer, Edward G. Broberg, P.E. of T&M Associates, Middletown, New Jersey, 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.

Motion by Councilman Wicki, seconded by Councilman Andreuzzi and approved by the following roll call vote:

Roll Call Vote:

Ayes: Mr. Mascilak, Mr. Wicki, Ms. Roche, Mr. Williams, Mr. Andreuzzi

Nays: None

Absent: None

Abstain: Mr. Cocuzza

POINT OF ORDER: COUNCILMAN WICKI calls on Mr. Robert Parsells, Code Enforcement Officer, to address the Mayor and Council regarding a Rodent Problems/Vacant Homes/Abandon Property update by Attorney as to the process to remove unsafe structures. Engineer will also check with FEMA as to the removal of these structures approx. 100 to 116 remaining. Clerk to check with Board of Health as to the amount of traps available for use. Is there anything further we can do to get the Banks to move further on securing and maintaining these homes? There are many health concerns beyond being and eyesore. There is a lot of standing water and gutter problems the standing water leads to mosquito problems. These are health issues and the residential areas that are being re-populated need to be maintained. There are many dead trees that also have to be removed from vacant premises.

POINT OF ORDER: ATTORNEY: Discusses Toms River and their aggressive measures to move forward with demolition program. Further discussion on possible method of financing, bonds, liens on property, etc.. Bid process, contract demolition, dumpsters, contract for the demolitions, lien methods discussed as being done in other municipalities.

POINT OF ORDER – COUNCILMAN WILLIAMS AND BOROUGH ADMIN. WILL LOOK INTO ANY GRANTS THAT MAY BE AVAILABLE

POINT OF ORDER: ROBERT M. HOWARD, JR., BOROUGH ADMINISTRATOR: States that the Garbage Contract is due to be renewed and that it requires 60 day advertising notice and that he would like to discuss this item at the June Agenda Meeting for possible preparation of Bids and Specs by Engineer. Jeff Williams looking for a copy of the current Garbage Contract – Bob Howard will provide.

EXECUTIVE SESSION: RESOLUTION NO. 2015-109:

EXECUTIVE SESSION:

Be it Resolved, by the Governing Body of the Borough of Union Beach that;
The Governing Body retire into Closed Session for the exclusion of public subject matter of discussion under N.J.S.A 10:4-12 (b) Personnel Matter. Same to be determined by the Governing Body as to the time when and the circumstances under which the closed session discussion of the Governing Body can be made public.

Motion moved by Councilman Wicki, seconded by Councilman Cocuzza and approved by unanimous voice vote. The Governing Body retired into executive session for a matter of: at 8:13p.m.

RECONVENE MEETING: at 8:21 p.m.

Motion to reconvene meeting moved by Councilman Wicki, seconded by Councilwoman Roche, and approved by unanimous voice vote.

ATTORNEY: PURPOSE:

ROLL CALL: Council Members

Mr. Mascilak
Mr. Wicki
Ms. Roche
Mr. Williams
Mr. Andreuzzi
Mr. Cocuzza

Also Present:

Mayor Paul J. Smith, Jr.
Dennis Dayback, Engineers
John T. Lane, Jr., Attorney
Robert M. Howard, Jr., Borough Administrator
Anne Marie Friscia, Borough Clerk

ADJOURNMENT:

Motion moved by Councilman Andreuzzi, seconded by Councilman Williams, and approved by unanimous Voice Vote. Mayor Smith declares the meeting adjourned at 8:22 p.m.

Respectfully Submitted By: _____
Anne Marie Friscia