

JANUARY 4, 2023

- Roll Call: Yes – Unanimous Motion adopted.

Council Member Kaplan said the Senior Center had a successful year. We need more members for the Historical Committee. Thank you to the new leadership team of the Police Dept. for a dynamic start.

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WHEREAS, Neglia Engineering has solicited quotes to repair a sinkhole near Jackson Drive and Truman Drive; and

WHEREAS, three quotes were received on October 14, 2022 and the lowest quote was received by Montana Construction Inc. located at 80 Contant Avenue, Lodi NJ 07644 in the amount of \$38,625.00; and

WHEREAS, Neglia Engineering recommends the award to Montana Construction Inc. in the amount of \$38,625.00 for drainage repair improvements at Jacksons Drive and Truman Drive in connection with the Cresskill Drainage Improvement Project and will be paid through the American Rescue Plan Acts fund.

NOW THEREFORE, BE IT RESOLVED, the Cresskill Drainage Improvement Project for Jackson Drive and Truman Drive be awarded to Montana Construction Inc., located at 80 Contant Avenue, Lodi NJ 07644, in the amount of \$38,625.00.

BE IT FURTHER RESOLVED, that a Certified copy of this Resolution be tendered to David Juzmeski, P.E., Neglia Engineering; Borough of Cresskill Francesca Maragliano Borough Clerk/Deputy Administrator; and CFO Alison Altano.

39. BE IT RESOLVED:

1. That the specifications for the Renovations to the Cresskill Public Library be and the same are hereby approved.
2. That immediately upon said approval and not later than thirty (30) days after the date thereof, the Clerk of this body be and hereby is directed to advertise for bids for the project at least ten (10) days before receipt of bids in The Record, a paper printed in this County.
3. That said advertisement shall read as follows:

Sealed Bids for Renovations to the Cresskill Public Library will be received by the Borough of Cresskill, in the County of Bergen, and State of New Jersey, at the Municipal Office Building, 67 Union Avenue, Borough of Cresskill, New Jersey, on Tuesday, February 7, 2023, at 10:00 AM, Prevailing Time, and then publicly opened and read aloud.

The work to be done under this Contract consists of the interior renovation of the existing Cresskill Public Library, including new floor plan configuration, architectural, structural, mechanical, plumbing, electrical and fire alarm system modifications, repairs and alterations.

The work of this project shall be completed no later than March 20, 2024.

Copies of the Plans, Specifications and Contract Documents will be on file and open to public inspection at the Borough Clerk's Office, Municipal Building, 67 Union Avenue, Borough of Cresskill, New Jersey, on and after Tuesday, January 10, 2023, between the hours of 9:00 AM and 4:00 PM, Prevailing Time. Copies of the plans, specifications and contract documents may also be obtained by properly qualified contractors at the office of Lothrop Associates LLP, via electronic transmission. Contact Brett Huttman at 914-234-8418 or by email at bhuttman@lothropassociates.com.

Each Bid must be made upon the prescribed forms furnished with the Contract Drawings and Specifications, must be accompanied by a Consent of Surety, and by a certified or cashier's check, drawn on a solvent bank, or Bid Bond, in the sum of ten percent (10%) of the amount bid, but in no case more than \$20,000.00, payable unconditionally to the Owner. The check or Bid Bond shall be made payable to the Borough of Cresskill, the Owner. When submitting a Bid Bond, it shall contain a Power of Attorney for full amount of Bid Bond from a surety company authorized to do business in the State of New Jersey and acceptable to the owner. The check or bond of the unsuccessful bidder shall be returned pursuant to N.J.S.A 40A:11-24a. The check or bond of the bidder to whom the contract is awarded shall be retained until a contract is executed and the required performance bond or other security is submitted. The contract, in a form approved by the Owner, must be

executed within 21 days of the award of the bid. The check or bond of the successful bidder shall be forfeited if the bidder fails to enter into a contract pursuant to N.J.S.A 40A:11-21.

A Performance Bond in the full amount of the contract and satisfactory in form, execution and sufficiency of surety will be required of the successful bidder. Bids must be accompanied, in the case of corporations not chartered in the State of New Jersey, by proper certificate indicating that such corporation is authorized to do business in the State of New Jersey. Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.

Every corporation or partnership submitting a bid shall accompany said bid with a statement setting forth the names and addresses of all stockholders in the corporation who own ten percent (10%) or more of its stock of any class, or of all individual partners in the partnership who own a ten percent (10%) or greater interest therein. Said statement may also be submitted prior to the bid.

Any extra work, not originally contemplated under this Contract, shall be covered by a change order. In the event that such extra work involves labor or material for which a unit price has been bid, the aforementioned unit price which has been bid, shall be used to fix payment for this extra work, and shall be the maximum payable by the Borough therefor.

Each bid must be enclosed in a sealed envelope bearing the name and address of the bidder, be addressed to the Borough of Cresskill, Bergen County, New Jersey, and shall be endorsed: "Bid for the Renovation of the Cresskill Public Library, ENCLOSED - DO NOT OPEN". The Borough of Cresskill reserves the right to reject any and all bids, to waive any informalities or irregularities in the bids received, and to accept the bid from the lowest responsible bidder.

All inquiries for clarification of any matters concerning the Bid Documents must be submitted in writing and sent by certified mail and received by the architect not later than the close of business on January 23, 2023 in order that any necessary and appropriate addenda can be issued and received by all bidders.

The Borough of Cresskill reserves the right to reject any and all bids, to waive any defects, informalities or irregularities in the bids received, as permitted by the New Jersey Local Public Contract Law, N.J.S.A 40A:11-1, et seq., and to accept the bid from the lowest complying responsible bidder.

40. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Maureen Alvarez be approved as Supervisor of Programs in the Parks and Recreation Department, effective January 23, 2023 at an annual salary of \$50,000.00, subject to the amendment of the salary ordinance No. 22-01-1583.
41. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2022 budget appropriations:

CURRENT ACCOUNT			
	Account	From	To
Recreation - S/W	370-010	5,000	
Recreation - O/E	370-020		5,000
Mayor and Council - O/E	110-020	5,000	
Recycling - O/E	306-020		1,000
Natural Gas - O/E	446-020		4,000
		10,000	10,000

42. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following December 2022 payroll be ratified and approved:

<u>December 30, 2022</u>	
Current Fund	381,335.09
Community Center	2,103.48
Library	<u>14,480.08</u>
	\$ 397,918.65

43. WHEREAS, the following Current Fund Budget appropriation balances remain unexpended:

<u>Current Fund</u>	
Police Department – S/W	\$ 75,000.00
Group Insurance Plan for Employees	50,000.00
Snow Removal	50,000.00
Streets and Roads – S/W	75,000.00
Public Health Services County of Bergen – O/E	<u>32,000.00</u>
Total Current Fund	\$ 282,000.00

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill, that the above listed unexpended balances of the Current Fund be canceled.

REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE CONSENT AGENDA ONLY [Reported by Deputy Borough Clerk Patricia A. McKim.]

44. No one wished to be heard.
45. Motion by Council Member Olmo and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

46. Motion by Council Member Olmo and seconded by Council Member Cleary to consider all items marked with an asterisk as a single question.

On the question: The Borough Clerk announced that copies of all items marked with an asterisk have been posted in the Borough Hall and made available to the public.

Roll Call: Yes – Unanimous Motion adopted.

47. Motion by Council Member Olmo and seconded by Council Member Savas to adopt all items with an asterisk as a single question.

Roll Call: Yes - Unanimous Motion adopted.

PRESENTATION OF BILLS

48. Resolution by Council Member Olmo and seconded by Council Member Cleary:

(Resolution in full on pages 197A through 197F.)

Roll Call: Yes – Unanimous Resolution adopted.

REMARKS FROM THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH
[Reported by Deputy Borough Clerk Patricia A. McKim.]

49.

No one wished to be heard.
50.

Motion by Council Member Olmo and seconded by Council Member Savas to close the meeting to remarks from the public.

Roll Call:

Yes – Unanimous

Motion adopted.
51.

Motion at 5:47 P.M. by Council Member Olmo and seconded by Council Member Savas to adjourn the meeting.

Roll Call:

Yes - Unanimous.

Motion adopted.

Benedict Romeo
Mayor

Francesca Maragliano
Borough Clerk