

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
June 25, 2018, 2018 7:00 P.M.
SPECIAL MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:00 p.m. Mayor Anesh read the sunshine statement and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met with adequate notice of this meeting having been provided to the Borough's two official newspapers and also published on the Borough's website.

The roll call was administered by Clerk Antonides as follows:

COUNCIL	Present	Absent	Late
Councilman Dean	X		
Councilwoman Faustini	X		
Councilman Vesce		X	
Councilman White	X		
Councilman Wolak	X		
Council President Bengivenga	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Borough Attorney	X		
Engineer Miller	X		

Flag Salute: was led by Mayor Anesh and Councilwoman Faustini led the invocation.

RESOLUTIONS

**RESOLUTION 2018-269
AUTHORIZING AWARD OF BID TO STILO EXCAVATING FOR
2018 ROAD RESURFACING PROJECT
IN AN AMOUNT NOT TO EXCEED \$1,119,708.03
AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK
TO EXECUTE CONTRACT FOR SAME**

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, State of New Jersey, that:

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:11, any expenditure of public funds in excess of \$17,500 requires municipalities without a QPA to advertise for proposals for delivery of said goods or services; and

WHEREAS, a need has been determined that roads are in need of resurfacing; and

WHEREAS bids were solicited and opened on Thursday, June 21, 2018 at 10:00 a.m. and the following picked-up bid packages from the Borough Engineer and submitted bids as follows:

Stilo Excavating	\$1,119,708.03
P&A Construction Inc.	\$1,210,214.40
Top Line Construction Corp.	\$1,388,544.44
Diamond Construction	\$2,177,412.00

WHEREAS, the bids have been reviewed by the Borough Engineer and the Borough Attorney who has verified that the lowest qualified bidder is Stilo Excavating in the amount of \$1,119,708.03 and that the bid be accepted and a contract be awarded; and

WHEREAS, funds for said purpose have been certified by the Chief Financial Officer and are available through capital funding;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Mayor and Municipal Clerk are hereby authorized to execute a contract for the 2018 Road Resurfacing Project to Stilo Excavating in the amount of \$1,119,708.03.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman White		x	X				
Councilman Wolak			X				
Council President Bengivenga	x		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2018-270
AUTHORIZING THE SERVICES OF T&M ASSOCIATES FOR
ENGINEERING ADMINISTRATION AND INSPECTION SERVICES
FOR THE 2018 ROAD RESURFACING PROGRAM
IN AN AMOUNT NOT TO EXCEED \$46,000.00**

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for T&M Associates to perform administration and inspection services for the 2018 Road Resurfacing Program in the Borough of South Plainfield in an amount not to exceed \$46,000.00.

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded as follows:

1. Municipal Clerk
2. Chief Financial Officer
3. T&M Associates
4. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						x	
Councilman White		x	X				
Councilman Wolak			X				
Council President Bengivenga	x		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

COUNCIL REPORTS:

Borough Attorney – reported progress.

Administrator Cullen – reported progress.

Engineer Miller – reported progress.

Clerk Antonides – reported progress

Councilman Vesce – was absent this evening.

Councilman Wolak – reported progress

Councilman White – reported progress

Councilman Dean – reported progress.

Councilwoman Faustini – reported progress.

Council President Bengivenga – reported progress.

Mayor Anesh – reported progress.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment. There were no public comments this evening. Mayor Anesh closed the floor.

ADJOURNMENT

Without further comment and no more action necessary for this evening, Mayor Anesh called for a motion to adjourn. Councilman White made a motion to adjourn at 7:02 p.m., seconded by Councilman Wolak and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk