

M I N U T E S
Special Meeting of the Mayor and Council
Monday, April 26, 2010
6:45 P.M.

CALL THE MEETING TO ORDER -

Mayor Watkins called the meeting to order at 6:45 p.m. in the Council Chambers of the Borough Hall.

STATEMENT -

Mayor Watkins read the statement under the Sunshine Law and asked the Clerk to put it into the minutes. "Adequate Notice of this meeting has been made by sending notice on April 23, 2010 to THE RECORD and THE RIDGEWOOD NEWSPAPER, by positioning on the bulletin board in the lobby of the Borough Hall, and filing a Notice of the same with the Municipal Clerk".

ROLL CALL - Councilwoman Walker, Councilman Porco, Councilman Smith, Councilman Cannon and Mayor Watkins were present, Councilwoman Rush and Councilman Cordts were absent.

RESOLUTIONS - By Consent

Motion by Councilman Cannon, seconded by Councilman Smith to approve resolution #10-178.

ROLL CALL VOTE: Councilwoman Walker, Councilman Porco, Councilman Smith, Councilman Cannon voted yes, Councilwoman Rush and Councilman Cordts were absent.

#10-178 Change Order #2 Approval and Amendatory Contract for the Stream Stabilization Project at Veteran's Memorial Park for ConQuest Industries

WHEREAS, N.J.A.C. 5:34-4.2 lists the requirements for all Change Orders; and

WHEREAS, the Borough of River Edge awarded a contract on March 15, 2010 via resolution #10-118 to ConQuest Industries, 32 Woodland Avenue, Westwood, New Jersey 07675 in the amount of \$61,805.00, amended via resolution #10-149 in the amount of \$4,707.50 dated April 5, 2010; and

WHEREAS Change Order #2 in the amount of \$7,175.00 reflects Removal and Replacement CMP Storm Pipe with RCP in the amount of \$5,200.00, removal of existing tree in the amount of \$1,100.00 and lost labor time to do plan modification in the amount of \$875.00 for a total not to exceed amount of \$7,175.00; and

WHEREAS, the Borough Administrator, Superintendent of Public Works and Environmental Resolutions have recommended the above change.

WHEREAS, The Chief Financial Office has certified that funds are available from Account #09-106 MOE of the Open Space Fund in the amount not to exceed \$566.00, Account #09-96 MOE of the Open Space Fund in the amount not to exceed \$534.00, Account #01-2010-31-4554-137 in the amount not to exceed \$5,200.

NOW, THEREFORE, BE IT RESOLVED that the Borough of River Edge shall enter into a written amendatory contract with ConQuest Industries, 32 Woodland Avenue, Westwood, New Jersey 07675 in amount not to exceed \$7,175.00.

BE IT FURTHER RESOLVED that the exact form of this amendatory contract shall be at the discretion of the Borough Attorney and the Mayor and the Borough Clerk is hereby authorized to execute said contract, and Change Order #2.

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OPEN HEARING OF PUBLIC -

Motion by Councilwoman Walker, seconded by Councilman Cannon to open hearing of the public.

ROLL CALL VOTE: Councilwoman Walker, Councilman Porco, Councilman Smith, Councilman Cannon voted yes, Councilwoman Rush and Councilman Cordts were absent.

CLOSE HEARING OF PUBLIC -

There being no comments by the public, motion by Councilman Smith, seconded by Councilman Cannon to close hearing of the public.

ROLL CALL VOTE: Councilwoman Walker, Councilman Porco, Councilman Smith, Councilman Cannon voted yes, Councilwoman Rush and Councilman Cordts were absent.

ADJOURNMENT - 6:48 P.M.

Motion by Councilman Smith, seconded by Councilman Cannon to adjourn the meeting at 6:48 p.m.

ROLL CALL VOTE: Councilwoman Walker, Councilman Porco, Councilman Smith, Councilman Cannon voted yes, Councilwoman Rush and Councilman Cordts were absent.

Mayor Margaret Falahee Watkiins

Attest:

Denise A. Dondiego, Borough Clerk

Dated: