

Cíty of Lambertbille Special Session Wednesday, August 31, 2016, 7 p.m. Phillip L. Pittore Justice Center 25 South Union Street, Lambertville Agenda

STATEMENT OF COMPLIANCE.

The meeting was called to order by Mayor DelVecchio at 7:02 p.m. who read a statement of compliance with the Open Public Meetings Act into the record, noting that the Clerk provided the required notice on Thursday, August 25, 2016 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at <u>www.lambertvillenj.org</u>, and noticed various people on the list serve, inclusive of department heads, city attorney and city engineer.

ROLL CALL.

Mrs. Ege called the roll as follows:

Present: Councilwoman Warner (by phone), Council President Stegman, Mayor DelVecchio.

Absent: Councilwoman Asaro, Councilman Sanders.

CLOSED SESSION.

Resolution to go into Closed Session to discuss contracts, acquisition of property, potential law suits and personnel. No action taken.

PLEDGE OF ALLEGIANCE.

Mayor DelVecchio led the public in the Pledge of Allegiance.

MOMENT OF SILENCE.

Mrs. Ege led the public in a moment of silence honoring those serving in the United States Armed Forces.

RESOLUTIONS.

<u>Resolution Number 116-2016</u>: A Resolution To Reject the Bids Received as defined as follows: Bid A: Upper York Street Road Improvements and Bid B: Coryell Street Because the Bid Amounts Exceed the Funds Budgeted to Complete the Project, And Authorize the City Engineer to Proceed With Negotiations.

Mayor DelVecchio read the resolution into the record. He informed the members of the public present that the City is rejecting the bids received as they exceed the funds budgeted. This is the second time the City solicited for bids. The first time the City received zero responses. This time they exceed the funds budgeted. In light of this and in accordance with N.J.S.A. 40D-11, the City can negotiate with contractors. This resolution rejects the bids and authorizes the City Engineer to negotiate with contractors.

City of Lambertville RESOLUTION NUMBER 116-2016 the Bids Received as defined as follows: Bid A: U

A Resolution To Reject the Bids Received as defined as follows: Bid A: Upper York Street Road Improvements and Bid B: Coryell Street Because the Bid Amounts Exceed the Funds Budgeted to Complete the Project, And Authorize the City Engineer to Proceed With Negotiations. City of Lambertville Regularly Scheduled Session Wednesday, August 31, 2016, 7 p.m. Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville Agenda Page 2

WHEREAS, on July 26, 2016 and again on August 24, 2016, the City of Lambertville accepted formal bids for the Upper York Street and Coryell Street project in the City; and

WHEREAS, on July 26, 2016 the City of Lambertville received zero bids and on August 24, 2016, the City received two bids; and

WHEREAS, the following bids were received:

Earle Asphalt Company, Farmingdale, NJ, Bid A: \$1,107,060.65, Bid B: 49,452.48;

Black Rock Enterprises, LLC, Old Bridge, NJ, Bid A: \$945,452.05, Bid B: \$36,021.08

WHEREAS, the bids received exceed the funds budgeted for both projects and the City Engineer recommends that Mayor and Council reject the bids; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville that the bids received are hereby rejected because they exceed the funds budgeted to complete this project and are not reasonable in price on the basis of cost estimates prepared for the City of Lambertville by the City Engineer.

BE IT FURTHER RESOLVED that the City Engineer, is hereby authorized to negotiate with contractors for the completion of the project in accordance with N.J.S.A. 40A:11-1.

ADOPTED: August 31, 2016

Mayor DelVecchio asked for a motion to approve the resolution rejecting the bids received for the Upper York and Coryell Street project. Councilwoman Warner made a motion to approve the resolution. Council President Stegman seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

CORRESPONDENCE.

DENISE JARVIS: Request to close Ferry Street for a block party on Sunday, September 25 from 2:30 – 8 PM. They are requesting signs, trash and recycling cans.

Mayor DelVecchio asked for a motion to approve the request for a block party on Ferry Street from Union to Main on September 25 from 2:30 - 8 PM. Councilwoman Warner made a motion to approve the request received from Denise Jarvis for a block party on September 25. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ANNOUNCEMENTS.

MONDAY, SEPTEMBER 5, LABOR DAY: all city offices will be closed on Monday, September 5^{th} for Labor Day. Third Can Food Waste will be picked up on Tuesday, September 6^{th} .

FREE RABIES CLINIC will be held on Saturday, September 17 from 1 - 3 pm at the Union Fire House located at 230 North Main Street in the City.

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HALLOWEEN PARADE will be held on Sunday, October 30, 2016 with step off at 3 pm at the corner of North Union and York Streets.

PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.

None.

ADJOURNMENT.

The meeting adjourned at 7:06 p.m. with a motion made by Councilwoman Warner and seconded by Council President Stegman. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,

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Cynthia L. Ege

CMR, RMC, City Clerk



The August 31, 2016 special session minutes were approved at the regularly scheduled session of Mayor and Council held on September 20, 2016.