



City of Lambertville
Special Session
Thursday, October 13, 2016, 6:30 p.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville
MINUTES

STATEMENT OF COMPLIANCE.

Mayor DelVecchio called the meeting to order at 6:32 p.m. and read a statement of compliance with the Open Public Meetings Act into the record, noting that the Clerk provided the required notice on Tuesday, October 13, 2016 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at www.lambertvillenj.org, 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 Asaro (phone), Councilman Sanders, Councilwoman Warner (phone), Mayor DelVecchio.

Absent: None.

CLOSED SESSION.

The Governing Body did not go into closed session.

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 in honor of those serving in the United States Armed Forces.

RESOLUTIONS.

Resolution Number 130-2016: A Resolution To Award the Contract to Black Rock Enterprises, LLC for the Reconstruction of Upper York and Coryell Street in the amount Not to Exceed \$815,268.73 With An Agreement to Wait on the Start of the Upper York Street Project Until the NJDOT Shutdown is Over; Ed Acquinlino Contracting in An Amount Not to Exceed \$19,440.00 for the Deck Replacements; and Mabey Inc., in An Amount Not to Exceed \$2,995.76 for Temporary Decking; Authorizing the Mayor, City Attorney and City Clerk to Execute the Agreements.

Mayor DelVecchio informed the members of the public present that this resolution will authorize a contract with three separate vendors for the reconstruction of Upper York and Washington Street, New Decking for four properties on Upper York Street, a Temporary Access Decking and the Paving of Coryell Street. He explained the difficulties encountered with the decking for the properties and that the City bid this project two times without successful awards due to the complexities of the project.

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RESOLUTION NUMBER 130-2016
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Upper York Street Project Until the NJDOT Shutdown is Over; Ed Acquinlino Contracting. in An Amount Not to Exceed \$19,440.00 for the Deck Replacements; and Mabey Inc., in An Amount Not to Exceed \$2,995.76 for Temporary Decking; Authorizing the Mayor, City Attorney and City Clerk to Execute the Agreements.

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 which were rejected by Resolution Number 116-2016 on August 31, 2016 because the amounts received exceeded the funds budgeted. Resolution 116-2016, in accordance with N.J.S.A. 40A:11-1, authorized the City Engineer to negotiate with the lowest bidder and local contractors.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville that the following contracts are hereby authorized for the following projects, noting that the contract with Ed Acquinlino Contracting will be refunded by the property owners of 95, 97, 99 and 103 York Street:

Bid A:

BLACK ROCK ENTERPRISES, LLC: Upper York Street Road Improvements in the amount not to exceed \$779,247.65, authorizing the agreement clause to wait until the NJDOT Shutdown is over;

ED ACQUINLINO CONTRACTING: Deck Replacements for 95, 97, 99 and 103 York Street in the amount not to exceed \$19,440.00; pending the receipt of signed agreements and easements from property owners;

MABEY INC.: Temporary Pedestrian Crossing Structure in the amount not to exceed \$2,995.76

Bid B:

BLACK ROCK ENTERPRISES, LLC: Coryell Street, in the amount not to exceed \$36,021.08

BE IT FURTHER RESOLVED that the Mayor, City Attorney and City Clerk are hereby authorized to execute the agreements with Black Rock Enterprises, LLC, Ed Acquinlino Contracting and Mabey Inc.

ADOPTED: October 13, 2016

Mayor DelVecchio asked if there were any questions from the public. Discussion ensued. Council members asked if the agreements and easements were in place with the four property owners on Upper York Street for the installation of the new decking. Krista Heinrich, the City Engineer commented that the City Attorney was working on them.

Mayor DelVecchio asked for a motion to adopt Resolution Number 130-2016, awarding contracts for the Upper York and Washington Street Reconstruction, the Decking for Four Properties upon the submission of signed agreements and easements where required, the Temporary Decking, and the Paving of Coryell Street. Councilman Sanders made a motion to adopt the resolution with the stipulation that the signed agreements and easements are required for the four properties on Upper York who are having the new decking constructed prior to the start of that portion of the project. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

CORRESPONDENCE.

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None.

ANNOUNCEMENTS.

HISTORIC SOCIETY AUTUMN HOUSE TOUR will be held on Sunday, October 16.

PET PARADE will be held on Saturday, October 22 (rain date is October 23) at Mary Sheridan Park.

ZOMBIE CRAWL: Delaware River Towns Chamber of Commerce is hosting the first annual Zombie Crawl on Saturday, October 22. There will be a brief burst of fireworks at the culmination of the event.

HALLOWEEN PARADE: Sunday, October 30, Step Off is at 3 PM. Registration is online at www.halloween08530.com

TRICK OR TREATING is scheduled for Monday, October 31, 2016. North Union Street beginning at York Street and ending at Buttonwood Street will be closed to through traffic from 5:30 pm to 9:30 pm. If you need to move your vehicle during these hours, please make sure to park on a different street.

GENERAL ELECTION: November 8, 2016, Polls are open from 6 AM to 8 PM.

Districts 1 and 2 Vote at the Phillip L. Pittore Justice Center located at 25 South Union Street.

Districts 3 and 4 Vote at the Union Fire House located at 230 North Main Street.

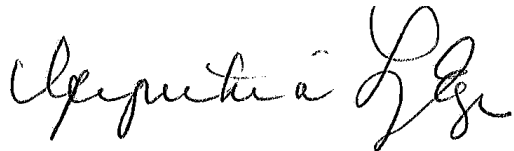
PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.

Mayor DelVecchio informed members of Council present that a resolution is on the agenda of the October 18th meeting which will require employees to have direct deposit for payroll.

ADJOURNMENT.

The meeting adjourned at 6:51 p.m. with a motion made by Councilman Sanders 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,



Cynthia L. Ege, CMR, RMC, City Clerk

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The October 13, 2016 Special Session Minutes were approved at the Regularly Scheduled Session of Mayor and Council held on October 18, 2016.