

City of Lambertville SPECIAL SESSION WEDNESDAY, SEPTEMBER 11, 2019, 6:00 PM PHILLIP L. PITTORE JUSTICE CENTER 25 SOUTH UNION STREET MINUTES

COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Mayor Fahl called the meeting to order at 6:00 pm and asked the City Clerk to read the following statement of compliance with the Open Public Meetings Act into the record.

"Adequate notice of this special voting session held on September 11, 2019, has been provided to the Hunterdon County Democrat and the Trenton Times and to various individuals on the list serve in accordance with Section 13 of the Open Public Meetings Act."

ROLL CALL

The City Clerk called the roll as follows:

Present: Councilman Sanders, Councilwoman Taylor, Councilwoman Warner,

Council President Asaro, Mayor Fahl.

Absent: None.

PLEDGE OF ALLEGIANCE

Mayor Fahl led the public in the Pledge of Allegiance.

MOMENT OF SILENCE

UNITED STATES ARMED FORCES: The City Clerk led the public in a moment of silence in honor of those serving in the United States Armed Forces in Country and abroad

SEPTEMBER 11, 2001: Mayor Fahl led the public in a moment of silence to commemorate the 18th anniversary of the September 11, 2001 attacks.

RESOLUTIONS

<u>RESOLUTION NUMBER 125-2019</u>: A Resolution to Award the Contract for Clinton Street Phase II to Top Line Construction in An Amount Not to Exceed \$198,724.10

Mayor Fahl informed the members of the public present that this special session is to award a contract to Top Line Construction for the completion of road work on Clinton Street Phase II beginning at Delaware Avenue and ending at Buttonwood Street. This contract includes the base bid, alternate 2 for curbing (if required) and alternate 5 for the planting of street trees (if necessary).

RESOLUTION NUMBER 125-2019

A Resolution to Award the Contract for Clinton Street Phase II to Top Line Construction in An Amount Not to Exceed \$198,724.10

WHEREAS, the City of Lambertville advertised for the solicitation of bids for the Clinton Street Phase II project in the August 19, 2019 edition of the Trenton Times and the August 11, 2019 edition of the Courier Times Incorporated; and

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WHEREAS, in compliance with N.J.S.A. 4A:11-1 et seq. and N.J.A.C. 5:34, on Friday, September 6, 2019 the City received the following bid from Top Line Construction which was publicly opened and read aloud; and

OPTION	DESCRIPTION		TOTAL BID AMOUNT
	Base Bid	Mill/Overlay Only	\$165,374.10
1	Full Base Course	Less milling	\$92,788.20
2	Curb	Except ADA Curb ramps	\$28,730.00
3	Sidewalks	Excluding Roof Drain	\$33,802.61
4	Roof Drains	Curb Casting for Roo Drains	\$42,383.00
5	Trees	Small Deciduous Trees (8)	\$4,620.00

WHEREAS, the City Engineer has reviewed the bid document received and has determined that it is responsible and responsive; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Lambertville that the City Attorney, Mayor and City Clerk are hereby authorized to sign the contract with Top Line Construction for the base bid in the amount of \$165,374.10, plus alternate 2 curbing in the amount of \$28,730.00, and alternate 5 planting of trees in the amount of \$4,620.00; for the work on Clinton Street Phase II in a total amount not to exceed \$198,724.10.

Mayor Fahl asked for questions from the Council. There being no questions or comments from the Governing Body, Mayor Fahl asked for questions from the public.

Jeff McVey thanked the Governing Body for holding a special session to move this project forward.

Irene Rudolph asked if the residents would be given reasonable notice for when the project was going to start. Mayor Fahl responded that the City was working with the contractor to ensure that adequate notice was provided.

Jeff McVey asked if this included sidewalks, curbing and drainage. The Business Administrator responded that the drainage would not be touched. The City was not replacing sidewalks and only replacing the curbing where necessary. The contractor will not be adding drainage. Mayor Fahl commented that this was a concern with Phase 1 of the project.

Irene Rudolph asked about the curbing because the size of the curbing closer to Perry Street is much smaller than the new curbing on Phase 1 of the project. Mayor Fahl responded that only what is considered significantly damaged will be replaced.

Irene Rudolph asked if Street Trees would be removed as part of this project. Mayor Fahl responded that only trees damaged in the process will be replaced but there are no plans to remove any.

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Mayor Fahl asked for a motion to adopt Resolution Number 125-2019 awarding the Bid received for Clinton Street Phase II to Top Line Construction for the base bid, plus alternates 2, and 5, in an amount not to exceed \$198,724.10. Councilwoman Warner made the motion to award/reject the Bid received for Clinton Street Phase II. Council President Asaro seconded the motion. An affirmative voice vote was taken in favor/opposing the motion by all members present. MOTION CARRIED/FAILED.

ANNOUNCEMENTS

Mayor Fahl read the announcements into the record.

THE PUBLIC WORKS DEPARTMENT will begin working their normal schedule on September 3, 2019 from 7 am to 3 pm, Monday through Friday. Please make sure your trash, recycling and food waste containers are placed to the curb by 7 am.

RABIES CLINIC: The City will host a free rabies clinic for dogs and cats on Saturday, September 21, 2019 from 1-3 pm at the Union Fire House located at 230 North Main Street in the City. All New Jersey residents are welcome.

PUBLIC PARTICIPATION

Mayor Fahl asked for public comments.

There being no additional public comments, Mayor Fahl asked for a motion to adjourn.

ADJOURNMENT

The meeting adjourned at 6:10 p.m. with a motion made by Council President Asaro and seconded by Councilwoman Warner. 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 September 11, 2019 special session minutes were approved at the regularly scheduled session held on September 19, 2019.