

Englewood, N.J., July 10, 2007

A Formal Meeting of the Council of the City of Englewood, Bergen County, New Jersey, was held this evening in the Municipal Court in the Public Safety Building.

Present: Council President Charlotte Bennett Schoen; Council members Ken Rosenzweig, Scott Reddin, and Gordon Johnson.

Absent: Mayor Michael Wildes.

Also present was Robert Casey, City Manager; Lenore Schiavelli, City Clerk/

President Schoen called the meeting to order.

The City Clerk stated that adequate notice of this meeting was given by the posting, filing and distribution of the notice of this meeting as required by the Open Public Meetings Act.

President Schoen stated that consideration would be give to the following ordinance:
07-18 AN ORDINANCE AMENDING ORDINANCE NO. 05-17 OF THE CITY OF ENGLEWOOD

The City Clerk read the ordinance by title.

President Schoen declared the public hearing open and when no one wished to speak on the ordinance, she closed the public hearing.

Mr. Reddin moved that the ordinance pass on final reading and be adopted and that the ordinance be published once, by title only, in the Press Journal. Mr. Rosenzweig seconded the motion.

Upon roll call all Council members present voted "Yes". President Schoen declared the motion carried and the ordinance duly adopted.

Mr. Reddin moved that the following Resolutions be adopted by Unanimous Consent. Mr. Johnson seconded the motion. Upon roll call, all Council members present voted "Yes". President Schoen declared the motion carried and the Resolution duly adopted.

1. WHEREAS, bids were received by the City of Englewood on June 19, 2007, for Project Number 110517-B, Palisade Avenue Island Improvements, City of Englewood, following public advertisement and in accordance with specifications therefor in accordance with law; and

WHEREAS, Marini Bros. Construction Co., 9 Lafayette Street, Hackensack, New Jersey 07601 submitted the lowest bid in the total sum of \$41,900; and

WHEREAS, the City Council finds, on the advice and recommendation of the City

Engineer, that it is in the best interest of the City of Englewood to award the contract for Palisade Avenue Island Improvements, City of Englewood, to Marini Bros. Construction Co., in accordance with its bid;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey that the bid of Marini Bros. Construction Co., in the total sum of \$41,900 for Palisade Avenue Island Improvements is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and Marini Bros. Construction Co., to carry out the foregoing purposes together with change orders in an amount not to exceed 20% of the contract price, subject to the availability of funds therefore; and

BE IT FURTHER RESOLVED that adequate funds for this contract are available and that the Finance Officers Certificate of Availability of Funds in on file in the office of the City Clerk and is available for public inspection.

2. WHEREAS, bids were received by the City of Englewood on June 21, 2007 for Project Number 110712, Englewood Garage Security Fencing, City of Englewood, following public advertisement and in accordance with specifications therefor in accordance with law; and

WHEREAS, National Fence Systems, Inc., 1033 Route 1, Avenel, New Jersey 07001 submitted the lowest bid in the total sum of \$68,327; and

WHEREAS, the City Council finds, on the advice and recommendation of the City Engineer, that it is in the best interest of the City of Englewood to award the contract for Englewood Garage Security Fencing, City of Englewood, to National Fence Systems, Inc., in accordance with its bid;

97

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey that the bid of National Fence Systems, Inc., in the total sum of \$68,327 for Englewood Garage Security Fencing is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and National Fence Systems, Inc., to carry out the foregoing purposes together with change orders in an amount not to exceed 20% of the contract price, subject to the availability of funds therefore; and

BE IT FURTHER RESOLVED that adequate funds for this contract are available and that the Finance Officers Certificate of Availability of Funds in on file in the office of the City Clerk and is available for public inspection.

3. WHEREAS, bids were received by the City of Englewood on April 10, 2007 for Project Number 119906, E. Palisade Woodland Intersection Improvement, City of Englewood, following public advertisement and in accordance with specifications therefor in accordance with law; and

WHEREAS, Zuccaro & Sons, Inc., 64 Commerce St., Garfield, New Jersey 07026

submitted the lowest bid in the total sum of \$943,450; and

WHEREAS, the City Council finds, on the advice and recommendation of the City Engineer, that it is in the best interest of the City of Englewood to award the contract for E. Palisade Woodland Intersection Improvement, City of Englewood, to Zuccaro & Sons, Inc., in accordance with its bid; and

WHEREAS, this bid is awarded according to a fair and open process pursuant to PL 2004, c.19;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey that the bid of Zuccaro & Sons, Inc., in the total sum of \$943,450 for E. Palisade Woodland Intersection Improvement Project is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and Zuccaro & Sons, Inc., to carry out the foregoing purposes together with change orders in an amount not to exceed 20% of the contract price, subject to the availability of funds therefore; and

BE IT FURTHER RESOLVED that this contract will be awarded subject to Bergen County providing additional funding; and

BE IT FURTHER RESOLVED that adequate funds for this contract are available and that the Finance Officers Certificate of Availability of Funds is on file in the office of the City Clerk and is available for public inspection.

President Schoen opened the meeting to the public for comments or questions.

Inasmuch as there was no further business to come before the City Council, the Council President adjourned the meeting.

City Clerk