

IN COMPLIANCE WITH CHAPTER 231 OF PUBLIC LAW OF 1975, NOTICE OF THIS MEETING WAS GIVEN BY WAY OF ANNUAL NOTICE FILED WITH THE BOROUGH CLERK, THE HOME NEWS TRIBUNE, THE SENTINEL AND POSTED ON THE BULLETIN BOARD IN THE BOROUGH OF SOUTH RIVER MUNICIPAL BUILDING

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A Special Meeting of the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held August 3, 2015 and was called to order by Mayor Krenzel at 7:00 PM in the Council Chamber of the Criminal Justice Building at 61 Main Street in South River, New Jersey with the following Councilmembers in attendance:

Councilmembers Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison

Also attending this meeting were Frederick Carr, Borough Administrator, Andrea Wyatt, Esq., Borough Attorney, and Joseph Zanga, Chief Financial Officer.

Mayor Krenzel stated that the purpose of this meeting is to award the contract for construction of the new firehouse to D&K Construction Company Inc.

Mayor Krenzel opened the meeting up to public.

John Sapata, 35 Monush St.

- Happy that Council is moving forward with firehouse and is able to give firemen what they need.

No further comments were made. Councilman Hutchison moved that the public portion be closed. Councilman Ciulla seconded the motion. So carried.

RESOLUTION

RES:2015-237

AUGUST 3, 2015

RESOLUTION

WHEREAS, the Borough of South River duly advertised for the receipt of bids for the Borough of South River New Fire Headquarters; and

WHEREAS, in response to the invitation to bidders, fifteen (15) bids were received on July 23, 2015; and

WHEREAS, the bids have been reviewed by the Borough's Architect and it has been determined that D&K Construction Company Inc. submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$7,407,000.00, which sum includes a base bid of \$6,947,000.00 and \$460,000.00 for Alternate #1; and

WHEREAS, it is the desire of the governing body to award a contract for the Borough of South River New Fire Headquarters to D&K Construction Company, Inc., the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of South River, County of Middlesex, State of New Jersey as follows:

1. That the governing body does hereby award a contract for Borough of South River New Fire Headquarters to D&K Construction Company, Inc., at \$7,407,000.00, which sum includes a base bid of \$6,947,000.00 and \$460,000.00 for Alternate #1
2. That the Mayor and Municipal Clerk are hereby authorized to execute a contract with D&K Construction Company, Inc., in accordance with the bid submitted by D&K Construction Company, Inc., and the bid specifications.
3. That the governing body specifically approves the bid specifications, designs and plans prepared in connection with the Borough of South River New Fire Headquarters.
4. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances, which constitute the availability of funds for this contract: C-06-15-010-101 and C-06-15-010-201.

AUGUST 3, 2015

5. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Chief Financial Officer, the Borough Architect, and D&K Construction Company, Inc.

DATED: AUGUST 3, 2015

/s/ James Hutchison  
Councilmember

/s/ Shawn Haussermann  
Councilmember

Mayor Krenzel stated this is a moment in history and a long time coming. We have a collapsing firehouse. The new firehouse will meet modern standards and will be built to last 100 years. There is much work ahead, money is tight, and fundraisers will be held. There is also need for firefighters in town.

ROLL CALL VOTE

YEAS: Ciulla, Gurchensky, Haussermann, Jones, Trenga, Hutchison  
NAYS: None

Councilman Hutchison said this is a great day for South River. We will finally be able to put a shovel in the ground. Thanked all of the firefighters for the work they do.

Mayor Krenzel opened the meeting to the public for any further comment.

No comments were made. Councilman Hutchison moved that the public portion be closed. Councilman Jones seconded the motion. So carried.

Adjournment

Councilman Hutchison moved that this meeting be adjourned at 7:10 p.m. Councilman Ciulla seconded the motion. So carried.

Respectfully submitted on  
August 7, 2015.

Patricia O'Connor, RMC  
Borough Clerk

Approved at the regular meeting  
held on August 10, 2015