

MAY 7, 2019

**BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY**

MINUTES OF THE CAUCUS MEETING MAY 7, 2019

CALLED TO ORDER AT 6:00 P.M.

PRESENT AT ROLL CALL:

Mayor	Thomas Calabrese
Councilman	Larry Bongard
Councilwoman	Dana Martinotti
Councilman	Kenneth Corcoran
Councilman	Peter Colao
Councilwoman	Selvie Nikaj

ABSENT AT ROLL CALL:

On a motion by Councilman Bongard, seconded by Councilwoman Nikaj, Councilwoman Spoto was given an excused absence.

ROLL CALL:

AYES: Bongard, Martinotti, Corcoran, Colao, Nikaj. **ABSENT:** Spoto.

SERCAN ZOKLU STATED:

THIS IS A CAUCUS MEETING OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

1. NOTICE PUBLISHED JANUARY 10, 2019 WITH THE RECORD, AND JANUARY 11, 2019 WITH THE JERSEY JOURNAL, BOTH OFFICIAL NEWSPAPERS OF THE BOROUGH.
2. POSTING OF NOTICE ON THE BULLETIN BOARD.
3. PRESERVING A COPY IN THE CLERK'S OFFICE.

MINUTES: REVIEWED PREVIOUS MONTH'S MINUTES.

APPOINTMENTS: REVIEWED PROPOSED APPOINTMENTS.

RESOLUTIONS: REVIEWED PROPOSED RESOLUTIONS.

ORDINANCES: REVIEWED PROPOSED ORDINANCES.

COMMUNICATIONS: REVIEWED COMMUNICATIONS.

On a motion by Councilman Corcoran, seconded by Councilman Colao, Resolution 2019-124 was offered for adoption.

MAY 7, 2019

ROLL CALL:

AYES: Bongard, Martinotti, Corcoran, Colao, Nikaj. ABSENT: Spoto.

RESOLUTION 2019-124

WHEREAS, the Borough Clerk of the Borough of Cliffside Park (Borough) previously authorized the advertisement for bids for the 911 Memorial Project, and

WHEREAS, pursuant to said notice, the receipt and opening of bids took place April 10, 2019, at 11:00 AM, at which time the following bids were received:

Company	Combined Bid Amount
Bello Grande Contracting	\$85,000.00
Adamo Brothers Construction	\$113,000.00
Zenith Construction Services	\$113,000.00
Belitano Contracting Co.	\$122,000.00

WHEREAS, the Chief Financial Officer of the Borough of Cliffside Park has confirmed the availability of funds for the project, specifically that the project will be paid utilizing \$85,000.00 from Capital funds; and

WHEREAS, Arcari and Iovino Architects has recommended acceptance of the base bid to Bello Grande Contracting as being the apparent low bidder received; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cliffside Park award the project to Bello Grande Contracting LLC, 94 Fox Hedge Road, Saddle River, NJ 07458, in the combined bid amount of \$85,000.00; and

BE IT FURTHER RESOLVED that the Borough requires the submission of the Performance Bond and Payment Bond, Certificate of Insurance, Affirmative Action Affidavit, and Initial Project Workforce Report (Form AA-201) before contracts are issued; and

BE IT FURTHER RESOLVED that the Borough Attorney is hereby authorized to prepare all necessary documents to effectuate this resolution; and

BE IT FURTHER RESOLVED that one (1) copy of this resolution as certified by the Borough Clerk, shall be forwarded to Arcari and Iovino Architects, the Chief Financial Officer, Bello Grande Contracting LLC, Inc., and the Borough Attorney.

PUBLIC PORTION: On a motion by Councilman Bongard, seconded by Councilman Colao, the meeting was opened to the public.

MAY 7, 2019

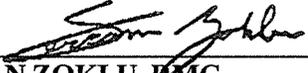
PUBLIC PARTICIPATION: None.

On a motion by Councilwoman Martinotti, seconded by Councilman Corcoran, the public portion of the meeting was closed.

ADJOURN: On a motion by Councilwoman Martinotti, seconded by Councilman Corcoran, the meeting was adjourned at 7:02 p.m.

ATTEST:

APPROVED:



SERCAN ZOKLU, EMC
BOROUGH CLERK



THOMAS CALABRESE
MAYOR