

**MINUTES OF A SPECIAL SESSION OF THE EDGEWATER MAYOR AND COUNCIL
HELD IN THE NANCY MERSE COUNCIL CHAMBERS IN THE MUNICIPAL
BUILDING, LOCATED AT 55 RIVER ROAD, EDGEWATER, COUNTY OF BERGEN,
STATE OF NEW JERSEY ON NOVEMBER 1, 2016**

SALUTE TO THE FLAG:

Mayor McPartland led the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT

Mayor McPartland read the following:

“In compliance with New Jersey’s Open Public Meetings Act, Chapter 231 of P.L. 1975, I hereby declare that adequate notice of this meeting has been provided specifying that this meeting would be held on this date, November 1, 2016, in the Municipal Building, 55 River Road, Edgewater, New Jersey at 9:00 a.m.. This notice was published in the Record and Jersey Journal, posted on the bulletin board in the lobby of the Borough Hall and posted on the Borough’s website.”

PRESIDING: Mayor Michael McPartland

PRESENT ON ROLL CALL: Councilman Henwood, Councilwoman Lawlor, Councilman Vidal, Councilwoman Fischetti and Councilman Bartolomeo

ALSO PRESENT: Borough Clerk Annamarie O’Connor, Administrator Gregory S. Franz and Borough Attorney Joseph R. Mariniello, Jr.

ABSENT: Councilman Monte

RESOLUTIONS:

- 1. 2016-266 (resolution authorizing the appointment of a professional service contract as per N.J.S.A 40A:11-5(1) (a)(i) of the Local Public Contracts Law)**

RESOLUTION

2015-266

November 1, 2016

Introduced: Councilwoman Lawlor

Second: Councilman Vidal

A Resolution authorizing the appointment of a professional service contract as per N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law.

WHEREAS, the Borough of Edgewater requires the services of a professional New Jersey licensed architect to prepare plans, specifications, bidding documents, and construction management for a comfort station as part of the Veterans Field Improvement Project; and

WHEREAS, the Borough has determined that the value of these services will exceed \$17,500; and

WHEREAS, the *Local Public Contracts Law*, N.J.S.A. 40A:11-5(1)(a)(i) permits the award of this professional services contract without the need for full public bidding procedures; and

WHEREAS, N.J.S.A. 40A:11-5(1)(a)(i) further requires that the contracting unit publish a notice that that the resolution of award and the contract itself are available for public inspection; and

WHEREAS, on October 26, 2016, the Borough interviewed and received a proposal from the Jose Caraballo Architectural Group, P.C., 171 Main Street, Suite 301, Hackensack New Jersey 07601 for a project fee of \$15,000.00 plus reimbursable expenses as listed on their October 26, 2016 proposal; and

WHEREAS, the Jose Caraballo Architectural Group, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that the Jose Caraballo Architectural Group, P.C. has not made any reportable contributions to a political candidate or candidate committee in the Borough of Edgewater in the previous one year, and that the contract will prohibit the Jose Caraballo Architectural Group, P.C. from making any reportable contributions through the term of the contract; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose as follows:

I, Sercan Zoklu, do hereby certify that funding is available through Ordinance 2016-1534

Sercan Zoklu, C.F.O.

NOW, THEREOF, BE IT RESOLVED by the Mayor & Council of the Borough of Edgewater that a professional services contract is hereby authorized for Jose Caraballo Architectural Group, P.C. of 171 Main Street, Suite 301, Hackensack, New Jersey 07601 to provide for the preparation plans, specifications, public bidding documents, and construction management for a comfort station as part of the Veteran's Field Improvement Project as set forth in the attached Proposal dated October 26, 2016.

BE IT FURTHER RESOLVED that this contract is awarded without competitive bids as a "professional services" Contract in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the *Local Public Contracts Law* because the subject matter of the contract is for professional services by a firm or professional authorized to practice within the State of New Jersey.

BE IT FURTHER RESOLVED that this Contract is being awarded pursuant to the alternative process of the *New Jersey Local Unit Pay to Play Law*, N.J.S.A. 19:44A-20.5, and in compliance therewith, and the Business Entity Disclosure Certification will be placed on file with this Resolution.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the above Contract for professional services, consistent with this Resolution.

BE IT FURTHER RESOLVED that a notice of the award of the above contract shall be published in the Borough of Edgewater's official newspaper The Record as required by law within ten (10) days of the adoption of this Resolution.

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorize the Qualified Purchasing Agent to seek competitive bidding for the above approved plans and specifications.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Yes
Councilman Monte	Absent
Councilman Vidal	Yes
Councilwoman Fischetti	Abstain
Councilman Bartolomeo	Yes

Mayor McPartland then opened the meeting to the public. No one wished to be heard therefore the Mayor closed the meeting to the public.

MOTION

November 1, 2016

Introduced: Councilman Henwood

Second: Councilman Bartolomeo

Motion to adjourn.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Yes
Councilman Monte	Absent
Councilman Vidal	Yes
Councilwoman Fischetti	Yes
Councilman Bartolomeo	Yes

Annamarie O'Connor, RMC
Borough Clerk

APPROVED: November 14, 2016