

**MAYOR AND COUNCIL  
SPECIAL MEETING  
January 7, 2014  
7:30 P.M.**

**MAYOR'S STATEMENT AS TO COMPLIANCE WITH P.L. 1975**

Adequate Notice of this Meeting has been provided according to the Open Public Meetings Act, Assembly Bill 1030. Notice of this Meeting was sent to the New Jersey Herald and the Daily Record on December 30, 2013 and was placed on the Official Bulletin Board in the Municipal Building.

In the event the Mayor and Council have not addressed all items on this Agenda by 11:00 PM and they are of the opinion that they cannot complete the Agenda in a reasonable time period, the Mayor and Council may exercise their option to continue this meeting at an agreed to date, time and place within ten (10) days of this meeting. Please turn off all cell phones for the duration of this Meeting.

**ROLL CALL**

Council Members:

Councilwoman Zdichocki – Present  
Councilman Thornton – Present  
Councilwoman Kuncken – Present

Councilman Depew – Present  
Councilwoman Thistleton – Present  
Councilman Benson – Present

Mayor Maio – Present

**NEW BUSINESS**

**RESOLUTIONS**

Mayor Maio offered the following resolutions which were read by title:

Resolution 035-14

RESOLUTION AWARDING CONTRACT WM-1-12

WHEREAS, the Borough of Stanhope under authority received from the New Jersey Department of Environmental Protection heretofore advertised for the receipt of sealed competitive bids on January 3, 2014 for a contract for water main replacements for a portion of the municipal water system, NJDEP Project #1919001-001; and

WHEREAS, eleven (11) sealed bids were duly received and opened by the Borough of Stanhope on January 3, 2014; and

WHEREAS, said bids have been duly reviewed and analyzed by Lee T. Purcell Associates, Consulting Engineers to the Borough of Stanhope; and

WHEREAS, said bids have also been reviewed by the Municipal Attorney with regard to compliance with the provisions of N.J.S.A. 40A:11-23.2 of the Local Public Contracts Law and bidding requirements of the Borough of Stanhope; and

WHEREAS, all bidders on January 3, 2014 complied with all of the mandatory provisions of the Local Public Contracts Law and the provisions of the Public Works Contractors Registration Act; and

WHEREAS, Pact Construction, Inc. submitted the lowest responsive, responsible bid in the amount of \$1,446,175.00; and

WHEREAS, the Consulting Engineers have recommended that the Governing Body award Contract #WM-1-12 to Pact Construction, Inc., pursuant to its bid; and

WHEREAS, after careful consideration, the Governing Body has found it to be in the best interests of the Borough to award Contract #WM-1-12 to Pact Construction, Inc.;

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Stanhope that the Borough does hereby accept the bid of Pact Construction, Inc. in the amount of \$1,446,175.000 for Contract #WM-1-12 and further awards Contract #WM-1-12 to Pact Construction, Inc.; and

BE IT FURTHER RESOLVED as follows:

1. The acceptance of the above bid and award of contract is subject to the review and concurrence of NJDEP; and
2. That the Borough Clerk be and the same is hereby authorized and directed to notify all bidders on January 3, 2014 of the acceptance and award of contract to Pact Construction, Inc. in accordance with law; and
3. That the Consulting Engineers and Municipal Attorney are hereby authorized and directed to take all steps necessary to prepare an appropriate form of contract to be executed by Pact Construction, Inc. in accordance with its bid; and
4. That the award of the contract is subject to certification by the Chief Financial Officer of the Borough of Stanhope of the availability of funds for same.

On motion by Councilwoman Kuncken, seconded by Councilman Depew and unanimously carried by the following roll call vote, the foregoing resolution was duly adopted.

Roll Call:

Councilwoman Zdichocki – yes	Councilman Depew – yes
Councilman Thornton – yes	Councilwoman Thistleton – yes
Councilwoman Kuncken – yes	Councilman Benson – yes

Resolution 036-14 RESOLUTION AWARDING CONTRACT WST-2-12

Resolution 036-14 RESOLUTION REJECTING CONTRACT BID FOR WST-2-12

Mayor Maio noted two resolutions listed on the Agenda containing the same number, one of which will be adopted by the Governing Body. Mayor Maio asked that these resolutions be tabled for discussion at the next regularly scheduled meeting, being January 14, 2014.

On motion by Councilwoman Kuncken, seconded by Councilwoman Thistleton and carried by unanimous voice vote, Resolution 036-14 was tabled.

#### **CITIZENS TO BE HEARD**

Mayor Maio opened the meeting to the public. Seeing no one from the public wishing to speak, Mayor Maio closed the public portion of the meeting.

#### **ADJOURNMENT**

On a motion by Councilman Benson, seconded by Councilman Thornton, and unanimously carried by voice vote the meeting was adjourned at 7:40 P.M.

Approved:

Ellen Horak, RMC  
Borough Clerk