



## JUNE 7, 2017 MEETING MINTUES

Mr. Cusick read the following:

**ADEQUATE NOTICE HAS BEEN GIVEN OF THIS SPECIAL MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND POSTED ON THE BULLETIN BOARD AND THE OFFICIAL WEBSITE OF THE BOROUGH OF KEANSBURG.**

Mr. Cusick asked all to rise and recite:

**Salute to the Flag**

Mr. Cusick took:

**Roll Call**

<b>Mr. Tonne</b>	<b>Mr. Boden</b>	<b>Mr. Cocuzza</b>	<b>Mr. Foley</b>	<b>Mr. Hoff</b>
✓	✓	✓	✓	✓

**Resolutions:**

**RESOLUTION # 17-076**

Award of Bid: Demolition of Structures 2017 Program

**A RESOLUTION AWARDING BID FOR THE DEMOLITION OF CERTAIN PROPERTIES  
VARIOUS BOROUGH STRUCTURES THROUGHOUT THE BOROUGH OF KEANSBURG**

**WHEREAS**, the Borough of Keansburg Borough Council approved the specifications and authorized a request for proposals for the demolition of the various structures throughout the Borough of Keansburg; and

**WHEREAS**, pursuant to the New Jersey Fair and Open Process, *N.J.S.A. 19:44A:20.5 et seq.*, and the Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.* bid advertisements soliciting proposals were published in the Asbury Park Press on or about May 12, 2017; and

**WHEREAS**, a bid notice was posted on the Borough of Keansburg's official website on or about May 12, 2017; and

**WHEREAS**, on May 31, 2017 at 11:30 a.m., the following bids were received, opened, and their contents read aloud:

<u><b>Bidder</b></u>	<u><b>Amount Bid</b></u>
1. Tricon Enterprises, Inc. (Keyport, New Jersey)	\$311,300.00
2. CCMIS Management (Keyport, New Jersey)	\$291,700.00
3. Control Industries, Inc. (Keyport, New Jersey)	\$259,038.24



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4. Yannuzzi Group (Kinnelon, New Jersey)	\$157,182.00
5. Caravella Demolition (Hanover, New Jersey)	\$98,395.00
6. Aurora Environmental, Inc. (Union Beach, New Jersey)	\$94,500.00
7. IBN Construction Corporation (Newark, New Jersey)	\$91,800.00

**WHEREAS**, the Borough of Keansburg’s Qualified Purchasing Agent has reviewed all proposals and recommended the Borough Council award the contract to the lowest responsible bidder; and

**WHEREAS**, the proposal submitted by IBN Construction Corporation was the lowest dollar amount received totaling ninety-one thousand eight hundred dollars (\$91,800.00); and

**WHEREAS**, the IBC Construction bid documents have been reviewed by the Borough Attorney and has found same to be in satisfactory legal format.

**NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Keansburg, in the County of Monmouth and State of New Jersey that it does hereby award the bid for the demolition of various Borough structures to **IBN Construction Corporation**, 49 Hermon Street, Newark, New Jersey 07015 in accordance with the bid specifications for ninety-one thousand eight hundred dollars (\$91,800.00) specifically and expressly contingent upon the mutually satisfactory resolution of all submitted bid exceptions.

**BE IT FURTHER RESOLVED** that the Borough Administrator and Municipal Clerk are authorized to execute any documents in connection with the contract with **IBN Construction Corporation**.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be provided to each of the following:

- a. IBN Construction Corp.
- b. GluckWalrath LLP

Mr. Cusick asked for a roll call vote:

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Tonne			✓			
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Foley		✓	✓			
Mr. Hoff	✓		✓			



## JUNE 7, 2017 MEETING MINTUES

### RESOLUTION # 17-077

Award of Bid: Façade Improvement Program

#### A RESOLUTION AWARDING BID FOR FAÇADE ALTERATIONS TO VARIOUS BUILDINGS IN THE BOROUGH OF KEANSBURG

**WHEREAS**, the Borough of Keansburg Borough Council approved the specifications and authorized a request for bids for Façade Alterations to Various Buildings in the Borough of Keansburg; and

**WHEREAS**, pursuant to Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.* all bids were properly rejected by the Borough of Keansburg Borough Council on April 17, 2017; and

**WHEREAS**, an addendum and Notice to Bidders was sent to all bidders on or about April 21, 2017 indicating the modifications to the specifications including an optional Pre-Bid meeting to take place on May 17, 2017, at Borough Hall, 29 Church Street, Keansburg, New Jersey; and

**WHEREAS**, on May 23, 2017 at 2:00 p.m., the following bids were received, opened, and their contents read aloud:

<u>Bidder</u>	<u>Amount Bid</u>
1. Ascend Construction Management, Inc. (Ocean, New Jersey)	\$433,750.00
2. Askari Construction Inc. (Wyckoff, New Jersey)	\$426,410.00
3. Northeast Roof Maintenance, Inc. (Perth Amboy, New Jersey)	\$916,300.00
4. Tekcon Construction, Inc. (Somerset, New Jersey)	\$408,450.00

**WHEREAS**, the Borough of Keansburg Engineer has reviewed all bids and recommended the Borough Council award the contract to the lowest responsible bidder; and

**WHEREAS**, the Borough Attorney has reviewed all bids and found a fatal defect pursuant to *N.J.S.A. 40A:11-23.2* with the bid documents submitted by Ascend Construction Management, Inc.,



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and a material issue with the Askari Consruction Inc. bid that failed to include the price form and cannot be considered; and

**WHEREAS**, the Borough Attorney reviewed the Askari Consruction Inc. bid documents, which failed to include the price form, and thus cannot be considered due to this material issue; and

**WHEREAS**, the proposal submitted by Tekcon Construction, Inc. was the lowest dollar amount received totaling four-hundred eight thousand four hundred fifty dollars (\$408,450.00); and

**WHEREAS**, the Tekcon Construction, Inc. bid documents have been reviewed by the Borough Attorney and has found same to be in satisfactory legal format.

**NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Keansburg, in the County of Monmouth and State of New Jersey that it does hereby award the bid for the Façade Alterations to Various Buildings in the Borough of Keansburg to **Tekcon Construction, Inc.**, 262 Bennetts Lane, Somerset, New Jersey 08873 in accordance with the bid specifications for three-hundred seventy-five thousand one hundred fifty dollars (\$375,150.00) specifically and expressly contingent upon the mutually satisfactory resolution of any submitted bid exceptions.

**BE IT FURTHER RESOLVED** that the Borough Administrator and Municipal Clerk are authorized to execute any documents in connection with the contract with **Tekcon Construction, Inc.**

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be provided to each of the following:

- A. Tekcon Construction, Inc.
- B. GluckWalrath LLP

Mr. Cusick asked for a roll call vote:

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Tonne			✓			
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Foley		✓	✓			
Mr. Hoff	✓		✓			



## JUNE 7, 2017 MEETING MINTUES

### Open to the Public:

Mr. Cusick asked for a roll call vote to open the meeting to the public:

### Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Tonne	✓		✓			
Mr. Boden			✓			
Mr. Cocuzza			✓			
Mr. Foley			✓			
Mr. Hoff		✓	✓			

## NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to close the meeting to the public:

### Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Tonne			✓			
Mr. Boden		✓	✓			
Mr. Cocuzza			✓			
Mr. Foley	✓		✓			
Mr. Hoff			✓			

At this time there was a general discussion on Code issues in the Borough

### Adjournment

Mr. Cusick asked for a roll call vote to adjourn the meeting:

### Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Tonne			✓			
Mr. Boden		✓	✓			
Mr. Cocuzza	✓		✓			
Mr. Foley			✓			
Mr. Hoff			✓			



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**1917 - 2017**

I, Thomas P. Cusick, Municipal Clerk of the  
Borough of Keansburg, in the County of Monmouth, New Jersey, do hereby certify that the  
foregoing is a true copy of meeting minutes of a regularly scheduled public meeting held on  
**June 7, 2017**

***Attest:***

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**Thomas P. Cusick**  
*Municipal Clerk*  
*Borough of Keansburg*