

CITY COUNCIL SPECIAL MEETING AGENDA
TUESDAY, MARCH 31, 2015
4:30 P.M.

A. CALL TO ORDER

B. STATEMENT OF MEETING NOTICE

Adequate notice of this meeting pursuant to N.J.S.A.10:4-6 giving the time, date, location and agenda to the extent known has been given in the following manner:

1. By posting notice of said meeting on the bulletin board at City Hall Annex, 181 E. Commerce Street, Bridgeton, New Jersey on March 27, 2015 at 4:30 pm
2. By mailing such notice to the South Jersey Times, Daily Journal and the Press on March 27, 2015 at 4:30 pm
3. By being advertised on March 26, 2015 in the South Jersey Times and notice being Faxed to Radio Stations WSNJ and WVLT

C. INVOCATION/FLAG SALUTE

D. ROLL CALL: Edwards __ Lugardo-Hemple __ Spence __ Zapolski __ Surrency __

E. PRESENTATION: City of Bridgeton Park Plan

F. PUBLIC PORTION

G. CONSENT AGENDA STATEMENT:

All matters listed under item g-1 to g-2 are considered routine and will be enacted upon by one motion. If discussion is desired that item will be removed from the consent agenda and will be acted upon separately.

MOVE:

SECOND:

Edwards __ Lugardo-Hemple __ Spence __ Zapolski __ Surrency __

1. RESOLUTION, authorizing bid for FY 2015 Road Restoration and Repaving Program.
2. RESOLUTION, appoint Engineering Design Associates P.A. as conflicts engineer for City and Planning and Zoning Board of Adjustments.

H. MAYOR'S COMMENTS

I. COUNCIL REMARKS

J. ADJOURNMENT

RESOLUTION NO.

RESOLUTION TO AWARD A CONTRACT THROUGH A NON-FAIR AND OPEN
PROCESS PURSUANT TO N.J.S.A. 19:44A-20.4 ET SEQ FOR CONFLICT CITY
ENGINEER AND CONFLICT PLANNING BOARD ENGINEER AND ZONING
BOARD OF ADJUSTMENTS ENGINEER FOR THE CITY OF BRIDGETON FOR
THE CALENDAR YEAR 2015

WHEREAS, the City of Bridgeton is in need of Engineering services in the event there is a conflict situation with the appointed Engineer in relation to City engineering projects and Planning Board and Zoning Board of Adjustments engineering services for the City of Bridgeton; and

WHEREAS, such services are professional services by a recognized profession and are, therefore, exempt pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.); and

WHEREAS, said services are subject to N.J.S.A. 19:44A-20.4, et seq. in that the contractor has certified that no reportable political contributions have been made in the past 12 months nor will be in the succeeding 12 months; and

WHEREAS, the Chief Financial Officer has certified the availability of funds and funding is available through the adopted FY 2015 City Budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bridgeton that Engineering Design Associates P.A., Joseph Maffei, P.E., be and is appointed as the conflicts engineer for City of Bridgeton Engineering conflicts and Planning and Zoning Board of Adjustments engineering conflicts;

ADOPTED at a regular meeting of the City Council of the City of Bridgeton held on the 31st day of March, 2015.

ATTEST:

Darlene Richmond, RMC
City Clerk

Jack Surrency
Council President

APPROVED:

Albert B. Kelly, Mayor

RESOLUTION NO. _____

**AUTHORIZING CITY CLERK TO ADVERTISE FOR BIDS FOR
FY 2015 ROAD RESTORATION AND REPAVING PROGRAM**

WHEREAS, the City of Bridgeton is in need of advertising for bids for the FY 2015 Road Restoration and Repaving Program; and

WHEREAS, various streets in the City of Bridgeton including Scholastic Drive, West Commerce Street Extension and Vickers Avenue Intersection, North Lawrence and West Broad Street Intersection, South Lawrence and West Broad Street Intersection, Franklin Street, University Avenue, Wiley Street, Henry Street and Martin Luther King Jr, Way Intersection, Gilbert Avenue are in need of restoration and repaving; and

WHEREAS Marlyn Street, Washington Street and Cohansey Street Intersection, Marion Street, Chestnut Avenue and Madison Street Intersection, and South East Avenue and Martin Luther King Jr, Way Intersection are alternate streets for restoration and repaving if funding is available; and

WHEREAS, funding is available through the FY 2015 Bond Ordinance;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Bridgeton confirms that the City Clerk was authorized to publish advertisement for the receipt of sealed bids for the FY 2015 Road Restoration and Repaving Program.

ADOPTED at a special meeting of the City Council of the City of Bridgeton held on the 31st day of March, 2015.

ATTEST:

Darlene Richmond, RMC
City Clerk

Jack Surrency
Council President

APPROVED:

Albert B. Kelly
Mayor