

**SPECIAL TOWNSHIP COMMITTEE MEETING
AUGUST 27, 2015**

Special Meeting of the Township Committee of the Township of Hanover, County of Morris and State of New Jersey was held on Thursday, August 27, 2015, at 5:00 o'clock in the evening, prevailing time, at the Municipal Building, 1000 Route 10, in said Township.

PRESENT: Mayor Francioli, Members Gallagher,
Ferramosca, Brueno, Coppola

ABSENT:

STATEMENT BY PRESIDING OFFICER:

Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by posting written notices and agenda of the meeting on the bulletin board in the Municipal Building, 1000 Route 10, Township of Hanover and by hand delivering, mailing or faxing such notice and agenda to the following newspapers:

**HANOVER EAGLE
MORRIS COUNTY'S DAILY RECORD
THE STAR LEDGER**

and by filing same with the Township Clerk.

(Signed) Ronald F. Francioli, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN TO THE PUBLIC

Motion made to open the meeting to the public was made by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

Motion made to close made by Member Brueno and seconded by Member Ferramosca and unanimously passed.

RESOLUTIONS AS A CONSENT AGENDA:

RESOLUTION NO. 175-2015

**A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING THE AWARD OF
A CONTRACT TO REIVAX CONTRACTING CORPORATION, THE LOWEST
RESPONSIBLE AND RESPONSIVE BIDDER, IN AN AMOUNT NOT TO EXCEED
\$683,443.28 FOR THE RESURFACING OF A PORTION OF EDEN LANE FROM**

SPECIAL MEETING AUGUST 27, 2015

BOULEVARD ROAD TO 625' EAST OF SOUTH JEFFERSON ROAD IN CEDAR KNOLLS, AND FURTHER AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A CONTRACT WITH THE COMPANY

WHEREAS, it is the intention of the Township of Hanover to resurface a portion of Eden Lane from Boulevard Road to 625' East of South Jefferson Road in the Cedar Knolls Section of the Township; and

WHEREAS, due to its deteriorating condition, and in order to ensure the safety of motorists and pedestrians traveling the road, it is the desire of the Township Committee to resurface that portion of Eden Lane described above; and

WHEREAS, the Township of Hanover, acting in conformity with N.J.S.A. 40A:11-1 et seq., publicly advertised for bids on August 11, 2015 for the above referenced resurfacing project; and

WHEREAS, the resurfacing project will include but not be limited to a hot mix asphalt riding surface 4" and 6" thick, concrete sidewalks 4" thick and concrete aprons 6" thick, asphalt driveway repairs and additional improvements as set forth in the Township's Specification and Supplementary Specification dated August, 2015; and

WHEREAS, on August 25, 2015, pursuant to public advertising, the Township's Bid Reception Committee received and opened a total of four (4) sealed competitive bids out of six (6) prospective bidders; and

WHEREAS, the Township Engineer, acting within his authority and in conformity with N.J.S.A. 40A:11-1 et seq. has carefully examined all the bid documents for this resurfacing project and has determined that the lowest competitive bid submitted by **Reivax Contracting Corporation** for the resurfacing of the entire length of a portion of Eden Lane from Boulevard Road to 625' East of South Jefferson Road is in total conformance with the Township's Specification and Supplementary Specification and does not include any exceptions, deviations or deficiencies, and is therefore deemed the lowest responsible and responsive bidder; and

WHEREAS, in a letter dated August 25, 2015 to the Township Committee, the Township Engineer recommended that the governing body award a contract for the resurfacing project described herein to **Reivax Contracting Corporation** which bidder submitted the lowest competitive bid for this project in the amount of \$683,443.28; and

WHEREAS, sufficient funds have been appropriated and are available for the resurfacing project through Capital Improvement Fund Ordinance No. 16-15, Line Item No. 410-5646-499 and the 2015 Current Fund Budget, Road Construction & Reconstruction (unallocated), Line Item #125-0048-833, all in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey as follows:

SPECIAL MEETING AUGUST 27, 2015

1. A contract is hereby awarded to:
Reivax Contracting Corporation
356 Thomas Street
Newark, New Jersey 07114

for the resurfacing of a portion of Eden Lane in the Cedar Knolls Section of the Township, all in accordance with the Specification and Supplementary Specification which were utilized by the Township in connection with the bidding process as set forth in the advertisement for bids, said contract being awarded on the basis that it shall not exceed \$683,443.28.

2. Upon commencement of the work, **Reivax Contracting Corporation** shall be responsible in providing sufficient personnel, and to continue in completing the project in an expeditious fashion, all in accordance with requirements of the Township's Specifications. In addition, **Reivax Contracting Corporation** shall be required to submit a satisfactory work or progress schedule to the Township Engineer.

3. The Township's Chief Municipal Finance Officer has certified that sufficient funds have been appropriated and are available through Capital Improvement Ordinance No. 16-15, Line Item No. 410-5646-499 and the 2015 Current Fund Budget, Road Construction & Reconstruction (unallocated), Line Item No. 125-0048-833 in the amounts of \$625,000.00 and \$58,443.28 respectively for the resurfacing project set forth in this resolution.

4. The Mayor and Township Clerk are hereby authorized to execute a contract on behalf of the Township of Hanover with **Reivax Contracting Corporation** in an amount not to exceed \$683,443.28.

5. A certified copy of this resolution shall be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **Reivax Contracting Corporation** for their reference and information.

RESOLUTION NO. 176-2015

**NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID
AND ECONOMIC DEVELOPMENT RECOMMENDATION OF AWARD OF STATE AID
PROJECT CONCERNING THE RESURFACING OF A PORTION OF EDEN LANE
TOTAL CONTRACT AMOUNT \$683,443.28 AWARDED TO
REIVAX CONTRACTING CORPORATION**

BE IT RESOLVED, that the Township of Hanover hereby recommends to the New Jersey Department of Transportation that the contract for Resurfacing of a Portion of Eden Lane (From Boulevard Road to 625' East of South Jefferson Road in the Township of Hanover in the County of Morris be awarded to **Reivax Contracting Corporation**, 356 Thomas Street, Newark, New Jersey 07114 whose bid amounted to \$683,443.28 subject to the approval of the Department.

SPECIAL MEETING AUGUST 27, 2015

1. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.
2. That the Clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

Motion made to approve Resolutions as a Consent Agenda made by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

So Approved.

OPEN TO THE PUBLIC

Motion to open to the public made by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

Motion to close made by Member Brueno and seconded by Member Gallagher and unanimously passed.

OTHER BUSINESS

Motion made by Member Coppola and seconded by Member Brueno and unanimously passed.

ADJOURNMENT

Motion to adjourn made by Member Ferramosca and seconded by Member Gallagher and unanimously passed.

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TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
COUNTY OF MORRIS
STATE OF NEW JERSEY

Joseph A. Giorgio, Township Clerk