This Notice is being sent to you, for reference purposes, as per the Open Public Meetings Act Requirements, N.J.S.A. 10:4-8 and N.J.S.A. 10:4-18.

**AGENDA**
**SPECIAL COUNCIL MEETING**
**430 WESTFIELD AVE., CLARK, NJ 07066**
**October 10, 2016**
**Municipal Building, Room 30**
**6:30 PM**

## ROLL CALL:

**Councilwoman Albanese**_____ **Councilman O'Connor** _____
**Councilman Barr**_____ **Councilman Smith**_____
**Councilman Mazzarella** _____ **Councilman Toal**_____
**Council President Hund**_____

## PLEDGE OF ALLEGIANCE TO THE FLAG: MOMENT OF SILENCE

This meeting is in compliance with the Open Public Meetings Act as adequate notice of this meeting has been provided by sending written advanced notice of at least 48 hours to the Star Ledger, Union County Local Source, and TAP into Clark, by posting such Meeting Agenda on the Bulletin Board in Town Hall reserved for such announcements and the proper filing of said Notice. Formal action may be taken at this meeting.

## RESOLUTION:

Award of Contract to P & A Construction Inc. for Capital Roadway Improvements at Prescott Turn and Ridge Road in the amount of $246,949.76

## PUBLIC COMMENTS:

Council President opens the meeting to the public

Please state your name and address for the record.

## MAYOR, COUNCIL AND PROFESSIONAL COMMENTS:

## ADJOURNMENT:

TOWNSHIP OF CLARK
Resolution _____
October 10, 2016

Motion_____Second_____

**WHEREAS** the Governing Body of the Township of Clark has advertised for bids on September 22, 2016 for the 2016 Capital Road Improvement Program: Prescott Turn and Ridge Road; and

**WHEREAS** eight (8) bid proposals were received on October 5, 2016 in accordance with specifications prepared by the Township Engineer; and

**WHEREAS** the three (3) lowest responsible bidders were P & A Construction, Inc. of Colonia, NJ with a bid in the amount of $246,949.76, S. Brothers of Manalapan, NJ with a bid in the amount of $247,416.06 and Cifelli & Son of Nutley, NJ with a bid in the amount of $262,383.00; and

**WHEREAS** P & A Construction, Inc. PO Box 28, Colonia, NJ 07067 submitted the lowest responsible bid in the amount of $246,949.76 which meets the needs of the Township as specified by the Township Engineer; and

**WHEREAS** the Chief Financial Officer has ascertained there are available sufficient uncommitted appropriations in Bond Ordinance 16-06 as attached hereto as a "Certification of Availability of Funds"; and

**WHEREAS** the Township Engineer has presented written approval for the award of the contract to P & A Construction, Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Clark that it hereby awards a contract to P & A Construction, Inc. in the amount of $246,949.76; and

**BE IT FURTHER RESOLVED** by the Governing Body that said award is subject to review of bid and documents by the Township Attorney who will prepare the contract.

ATTEST:

_____
EDITH L. MERKEL, RMC
Township Clerk

APPROVED:

_____
STEVEN M. HUND
Council President

Res16/10-10AwardCAPRoads Prescott Ridge

| | Aye | Nay | Abstain | Absent |
|---|---|---|---|---|
| Albanese | | | | |
| Barr | | | | |
| Mazzarella | | | | |
| O'Connor | | | | |
| Smith | | | | |
| Toal | | | | |
| Hund | | | | |