## SPECIAL MEETING OF MAYOR AND COUNCIL THURSDAY, OCTOBER 1, 2014 7:00 P.M.

- \* MEETING CALLED TO ORDER \* STATEMENT REGARDING OPEN PUBLIC MEETING LAW \* SALUTE TO THE FLAG
- \* CALLING OF THE ROLL:

Asciolla

Bruno

Estrada

Karczewski

Slavicek

Vidal

- \* PUBLIC PORTION
- \* RESOLUTION # 2014 147

## RESOLUTION OF THE BOROUGH OF HELMETTA AUTHORIZING THE AWARD OF A CONTRACT TO JAMALI DEVELOPERS, LLC FOR THE HELME PARK PHASE 2 PROJECT IN AN AMOUNT NOT TO EXCEED \$615,833.00

WHEREAS, the Borough of Helmetta (the "Borough") issued an invitation to bid on the Helme Park Phase 2 improvements project (the "Project"), including the instruction for bidders to submit a base bid and a bid for Alternate A, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. (the "LPCL"); and

WHEREAS, the Borough Engineer has determined that the lowest responsible bidder to submit a conforming bid for the Project is Jamali Developers, LLC ("Jamali"), of Monroe, New Jersey, with a base bid of \$567,376.00 and a bid for Alternate A of \$48,457.00, for a total bid amount of \$615,833.00; and

WHEREAS, the Borough Attorney has reviewed Jamali's bid and has found it to be legally sufficient; and

WHEREAS, the Borough Council has determined that is in the best interest of the Borough to award the contract for the Project to Jamali as the lowest responsible bidder submitting a conforming bid in accordance with the LPCL.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Helmetta that the contract for Helme Park Phase 2 improvements is hereby awarded to Jamali Developers, LLC, and that the Mayor is hereby authorized to execute a contract, in a form legally acceptable to the Borough Attorney, to Jamali Developers,

LLC in an amount not to exceed \$615,833.00 and in accordance with the bid proposal submitted by Jamali.

BE IT FURTHER RESOLVED, that the Chief Financial Officer has executed a Certification of Funds for this contract, which is attached hereto, and that sufficient funds are available for said contract from Account Number

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

Jamali Developers, LLC

Borough Chief Financial Officer

David A. Clark, Borough Attorney

ADJOURNMENT

Introduction: October 1, 2014
Adoption: October 22, 2014

Adoption: Bohinshe, RMC
Municipal Clerk