## Special Emergency Meeting Page 1 November 10, 2022

The Mayor and Council called a Special Emergency Meeting at 9:00 am., on Thursday November 10, 2022.

Mayor J. Freda asked the Borough Clerk to read the Sunshine notice and run the meeting.

Roll Call:

R. Roy, Yes;

R. Charles, Yes;

S. Mabey, Yes;

V. Russo, Yes:

Council discussed the following matter.

The purpose of this special emergency meeting was to approve a Resolution 11.01.22 "Authorizing the Purchase of Good and Services from Various Morris County Cooperative Pricing Council Vendors for the Cutlass Road Improvement Project, for a Total Cost of \$370,378.15". This Resolution 11.01.22 needed to be approved by November 16, 2022 to receive the grant, and forward to the D.O.T.

\*

\*

Ť

...

\*

\*

4

\*

\*

\*

...

...

\*

\*

ጥ

\*

## RESOLUTION #11.01.22 AUTHORIZING THE PURCHASE OF GOODS AND SERVICES FROM VARIOUS MORRIS COUNTY COOPERATIVE PRICING COUNCIL VENDORS FOR THE CUTLASS ROAD IMPROVEMENTS PROJECT, FOR A TOTAL COST OF \$370,378.15

WHEREAS, the Borough of Kinnelon ("Borough") desires to complete a roadway improvement project for the entire length of Cutlass Road, 0.94 miles long, beginning at the intersection of Boonton Avenue and ending municipal boundary with the Borough of Riverdale, (the "Project"); and,

WHEREAS, the Borough has received a grant in the amount of \$231,700.00 from the State of New Jersey Department of Transportation's Transportation Trust Fund for the Fiscal Year 2021 to perform improvements within the limits of the Project; and,

WHEREAS, the Borough desires to use the Morris County Cooperative Pricing Council ("MCCPC") in order to award contracts to various vendors to complete the Project; and,

WHEREAS, the Borough desires to purchase materials and services from the various vendors awarded contracts by the MCCPC as follows:

- A. MCCPC Contract #6, Categories A, B & F to Tilcon New York Inc., located at 9 Entin Rd., Parsippany, New Jersey, 07054, for road resurfacing;
- B. MCCPC Contract #26 to Road Safety Systems, LLC, located at 12 Park Drive, Shamong, New Jersey 08088, for guide rails and safety ends;
- C. MCCPC Contract #28, Category A, E & F to Garden State Highway Products, Inc., located at 301 Riverside Dr., Millville, New Jersey 08332, for traffic sign materials.
- D. MCCPC Contract #36, Category A to Denville Line Painting, Inc., located at 2 Green Pond Road, Rockaway, New Jersey 07866, for traffic striping on roadways;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, the following:

- 1. The Borough of Kinnelon hereby authorizes the purchase of the following:
  - a) Road resurfacing services from Tilcon New York Inc., in the amount of \$302,890.00;
  - b) Beam guide rails and safety ends from Road Safety Systems, LLC, in the amount of \$52,660.00;
  - c) Traffic sign materials from Garden State Highway Products, Inc., in the amount of \$3,144.95; and,

- d) Traffic striping on roadway services from Denville Line Painting, Inc., in the amount of \$11,683.20.
- 2. The Mayor and Borough Clerk are hereby authorized and directed to execute MCCPC Contract Nos. 6, 26, 28, and 36, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
- 3. The foregoing awards are subject to the certification of availability of funds by the appropriate officers of the Borough.
- 4. This Resolution shall take effect as herein provided.

## CERTIFICATION

I, Karen M. Iuele, R.M.C., Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on **November 10, 2022**.

Karen M. Iuele, R.M.C. Borough Clerk

Councilman S. Mabey offered this motion. Councilman R. Charles seconded this motion.

Roll Call:

R. Roy, Yes;

R. Charles, Yes;

S. Mabey, Yes;

V. Russo, Yes:

This meeting adjourned at approximately 9:10 a.m. on motion by Councilman V. Russo with the unanimous affirmative voice vote of all present.

Respectfully submitted,

Karen M. Iuele, RMC

Borough Clerk

Mayor James Freda