

**BOROUGH OF WOODLAND PARK  
SPECIAL JOINT MEETING OF THE MUNICIPAL COUNCIL  
AND WOODLAND PARK BOARD OF EDUCATION  
HELD ON SEPTEMBER 22, 2014**

A Special Joint Meeting of the Municipal Council of the Borough of Woodland Park and the Woodland Park Board of Education was held in the Community Room of the Municipal Building, 5 Brophy Lane, on September 22, 2014 and was called to order by Mayor Keith Kazmark at 6:05 p.m.

Present: Council President Spinelli, Councilman DeCesare, Councilwoman Gatti, Councilman Holloway, Councilwoman Kallert, Councilwoman Pascrell and Mayor Kazmark

Absent: None

Kevin Galland, Administrator, Courtney Fitzpatrick, Deputy Municipal Clerk, Albert Buglione, Municipal Attorney, and George Galbraith, Superintendent Department of Public Works, were present.

Mayor Kazmark stated that in accordance with the Open Public Meetings Law P.L. 1975 c.231, notice requirements for this meeting were set forth detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building and transmitting copies to the Mayor, members of the Council, Officers and to The Herald News of Woodland Park where it was published on September 20, 2014.

**PUBLIC HEARINGS:**

Mayor Kazmark opened the meeting to the public and asked if anyone wished to be heard.

There being no one wishing to be heard, the Public Hearing was closed.

**AWARD OF THE 2014 ROAD RESURFACING PROJECT**

**RESOLUTION R14-249**

**CONTRACT AWARD – 2014 ROAD RESURFACING PROGRAM AND  
ADA CURB RAMP INSTALLATIONS**

**WHEREAS**, the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey desire to resurface and install ADA curb ramps as needed on Overmount Avenue, Pershing Place, Rockaway Avenue, Passaic Avenue, Ryle Park Avenue, Sunset Drive, Meriline Avenue to Highview Drive and Andrews Drive as part of the 2014 Road Resurfacing Program; and

**WHEREAS**, on August 29, 2014, a Bid was prepared and advertised to secure the services of a contractor to complete this work effort; and

**WHEREAS**, on September 17, 2014, the Borough’s Qualified Purchasing (QPA) received seven (4) responses to the bid as follows:

NAME	BID PRICE
AJM Contractors Inc.	\$462,998.00
Crossroads Pavement Maintenance	\$477,206.30
DLS Contracting Inc.	\$500,895.30
Smith-Sondy Asphalt Construction	\$531,412.10

; and

**WHEREAS**, the Borough’s QPA and Engineer have reviewed the bid submittals and have

determined AJM Contractors Inc. is the lowest responsible/responsive bidder and that an award should be made to this contractor to perform the work effort stated in the bid document; and

**WHEREAS**, funds are available from the 2014 Bond Ordinance (14-08) to fund this work effort;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, does hereby award a contract to AJM Contractors Inc., 300 Kuller Road, Clifton, NJ 07011 in an amount not to exceed \$462,998.00 for the resurfacing and installation of ADA curb ramps as needed on Overmount Avenue, Pershing Place, Rockaway Avenue, Passaic Avenue, Ryle Park Avenue, Sunset Drive, Meriline Avenue to Highview Drive and Andrews Drive as part of the 2014 Road Resurfacing Program.

Upon Motion made by Council President Spinelli, and seconded by Councilman Holloway, the foregoing resolution was unanimously adopted on roll call vote.

**COLLECTOR/TREASURER REPORT:**

CFO, Frederick J. Tompkins recommends authorization for payment:

Upon Motion made by Councilwoman Gatti, seconded by Councilwoman Pascrell and unanimously passed on roll call vote, the Council confirmed the payment of bills from voucher list of 09/19/2014 totaling \$ 370,214.24.

George Galbraith, Superintendent of the Department of Public Works, spoke about the gas pumps at the Department of Public Works.

He stated that the County Board of Health did a test with the underground storage tanks and found false/positive test results. George Galbraith stated that he also had an outside Vendor come in and the test results of the underground tanks showed that the outside wall of the tank is compromised.

The quickest way to proceed is to remove the two (2) current tanks that were installed in 1995/1996 and replace those two (2) current tanks with two (2) new tanks that would retrofit the existing two (2) tanks.

Above ground tanks would be installed and would save the Borough on Insurance and on the regulations associated with the New Jersey Department of Environmental Protection. The funding of this project is estimated at three hundred thousand dollars (\$300,000.00).

An Emergency Appropriation is to be adopted at the October 1, 2014 Council Meeting in the amount of three hundred thousand dollars (\$300,000.00).

There being no further business to come before the Council, upon Motion by Council President Spinelli, seconded by Councilman Holloway and unanimously passed on roll call vote, the meeting was adjourned at 6:25 PM.

Respectfully submitted,

\_\_\_\_\_  
Kevin V. Galland  
Municipal Clerk

\_\_\_\_\_  
Keith Kazmark  
Mayor