

**MAY 28, 2013**

**SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF BERLIN, CAMDEN COUNTY, NEW JERSEY AT BERLIN TOWNSHIP MUNICIPAL HALL May 28, 2013 AT 6:30 P.M.**

Mayor Magazzu opened the meeting and stated that pursuant to the requirements of the Open Public Meetings Law, notice of this meeting was advertised in the Courier Post, Record Breeze and posted on the bulletin board.

All in attendance joined in the Salute to the Flag.

**ROLL CALL**

**Present-** Council President Morris, Councilman Epifanio, Councilman McIntosh, Councilwoman Bodanza, Mayor Magazzu

**Also Present-** Chuck Riebel, Engineer and Public Work Director

**RESOLUTION 2013-115 RESOLUTION TO AWARD A CONTRACT FOR 2013 STREET IMPROVEMENT PROGRAM FOR MT VERNON AVENUE TO FRANKLIN AVENUE (NJDOT FY 2010 MUNICIPAL AID PROGRAM FUNDED)**

**WHEREAS**, the Township of Berlin desires to enter into a contract for Street Improvement Program for Mt. Vernon to Franklin Avenue; and

**WHEREAS**. It Is the Township Engineer's recommendation to consider awarding a contract to Lexa Concrete, LLC of Hammonton New Jersey for the base bid for Proposal Number 1 for the bid amount of \$373,373.20; and

**NOW, THEREFORE BE IT RESOLVED**. by the Mayor and Council of the Township of Berlin, County of Camden, State of New Jersey, that a contract for 2013 Street Improvement for Mt. Vernon Avenue to Franklin Avenue (NJDOT FY 2010 Municipal Aid Program is hereby awarded to Lexa Concrete LLC of Hammonton, New Jersey, conditional upon the following:

1. New Jersey Department of Transportation confirmation of the allotment of Municipal Aid funds, in the amount of \$180,000.00
2. New Jersey Department of Transportation approval of the Township award of the contract.
3. Certification of the allocation of sufficient funds by the Township Chief Financial Officer.

**MAY 28, 2013**

4. Review and approval of the bidding process and bid proposal documents by the Township Solicitor
5. All other conditions, which have been determined necessary by the Governing Body.

Motion by Councilwoman Bodanza , second by Council President Morris to adopt Resolution 2013-115. Resolution adopted by call of the roll, five members present voting in the affirmative.

**RESOLUTION 2013-116 RESOLUTION TO AWARD A CONTRACT FOR 2013 STREET IMPROVEMENT PROGRAM FOR EDGEWOOD AVENUE TO COOPER ROAD (CAMDEN COUNTY ROUTE No. 675) TO THE LIMIT OF THE NJDOT RT. 73 PROJECT (NJDOT FY 2011 MUNICIPAL AID PROGRAM FUNDED)**

**WHEREAS**, the Township of Berlin desires to enter into a contract for Street Improvement Program for Edgewood Avenue to Cooper Road to the limit of the NJDOT Rt. 73 project; and

**WHEREAS**. It Is the Township Engineer's recommendation to consider awarding a contract to Lexa Concrete, LLC of Hammonton New Jersey for the lowest bid in the amount of \$305,605.37; and

**NOW, THEREFORE BE IT RESOLVED**. by the Mayor and Council of the Township of Berlin, County of Camden, State of New Jersey, that a contract for 2013 Street Improvement for Edgewood to Cooper Road to the limit of the NJDOT Rt. 73 Project (NJDOT FY 2011 Municipal Aid Program is hereby awarded to Lexa Concrete LLC of Hammonton, New Jersey, conditional upon the following:

1. New Jersey Department of Transportation confirmation of the allotment of Municipal Aid funds, in the amount of \$200,000.00
2. New Jersey Department of Transportation approval of the Township award of the contract.
3. Certification of the allocation of sufficient funds by the Township Chief Financial Officer.
4. Review and approval of the bidding process and bid proposal documents by the Township Solicitor
5. All other conditions, which have been determined necessary by the Governing Body.

**MAY 28, 2013**

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the Township Engineer recommends based upon the low bidder performing the work for the total lump sum price bid and a change order being approved for the increase in the quantity for the item no. 9.6"x8"x 18" concrete, Class B to the correct quantity of 4081 L.F

Motion by Councilman McIntosh, second by Councilman Epifanio to adopt Resolution 2013-116. Resolution adopted by call of the roll, five members present voting in the affirmative.

**RESOLUTION 2013-117 RESOLUTION TO AWARD A CONTRACT FOR 2013 STREET IMPROVEMENT PROGRAM FOR McCLELLAN AVENUE- HADDON AVENUE TO KRUMM AVENUE AND KRUMM AVENUE - McCLELLAN to FRANKLIN AVENUE, INTERSECTION OF GROVE AND CLEVELAND AVENUES MT. VERNON AVENUE GUTTERLINE PAVEMENT CONSTRUCTION AT STORM INLET ACROSS FROM 245 MT. VERNON AVENUE, DRIVEWAYS AT 136 AND 138 VETERANS AVENUE.**

**WHEREAS**, the Township of Berlin desires to enter into a contract for the Various Street Improvements; and

**WHEREAS**. It Is the Township Engineer's recommendation to consider awarding a contract to the lowest bidder Charles Marandino LLC, 233 Main Avenue Milmay, NJ 08340 for the amount of \$52,674.00; and

**NOW, THEREFORE BE IT RESOLVED**. by the Mayor and Council of the Township of Berlin, County of Camden, State of New Jersey, that a contract for various street improvement is hereby awarded to Charles Marandino LLC 233 Main Avenue Milmay NJ 08340, conditional upon the following:

1. Certification of the allocation of sufficient funds by the Township Chief Financial Officer.
2. Review and approval of the bidding process and bid proposal documents by the Township Solicitor
3. All other conditions, which have been determined necessary by the Governing Body.

Motion by Council President Morris, second by Councilman Epifanio to adopt Resolution 2013-117. Resolution adopted by call of the roll, five members present voting in the affirmative.

**MAY 28, 2013**

**Public Portion**

Motion by Council President Morris, second by Councilman Epifanio to open the meeting to the public. Motion carried by voice vote, all present voting in favor. Mayor Magazzu opened the meeting to the public.

No comments were to be made.

Motion by Council President Morris, second by Councilman Epifanio to close the meeting to the public. Motion carried by voice vote, all present voting in favor. Mayor Magazzu closed the meeting to the public.

**Adjourn**

Motion by Councilman Epifanio, second by Councilwoman Bodanza to adjourn the meeting at 6:49 pm. Motion carried by voice vote, all members present voting in the affirmative.

Meeting adjourned 6:49 pm

---

Catherine Underwood, Township Clerk