

**WORK SESSION
APRIL 2, 2019**

In compliance with Chapter 231, OPEN PUBLIC MEETINGS ACT of the State of New Jersey, adequate notice has been given to all members of the Governing Body, the "Local Source" and the "Westfield Leader" the two newspapers designated to receive such notice. The notice is posted on the Borough Hall bulletin board.

Mayor Paul N. Mirabelli called the meeting to order at 7:29 P.M.

PRESENT: Mayor Mirabelli, Councilwoman Andre, Councilman Dierkes, Councilman Messler, Councilman Mortimer, Councilwoman Pater, Council President Turner, Attorney John Post and Administrator Debbie. Also present were CFO Jill Goode, Lt. Joseph Giannuzzi, Recreation Director Frank Masella, Borough Engineer Mike Disko and Public Works Manager Ronald Romak.

Discussion was held regarding a presentation by Andrew Fydryszweski from Report It. The report it App and web mobile are platforms that enable users to say something when they see something, easily, right from their smartphone. Councilman Messler suggested contacting other municipal users for their input.

Discussion was held regarding a department refund. Construction Official Jerry Eger requested NB Home Improvement LLC receive a refund of \$2,017 for permits after the homeowner changed their mind about the renovations. The proper resolution will be prepared for the April 23, 2019 meeting.

Discussion was held regarding a pool party waiver request. The Mountainside PTO has requested the use of the facilities at the Mountainside Community Pool. They have requested that the fee of \$400 normally charged be waived. The proper resolution will be prepared for the meeting of April 23, 2019.

Discussion was held regarding a request from the Finance Officer to purchase gift checks for Deerfield School Graduation Class Valedictorian and Salutatorian. Council approved two gift checks in the amount of \$300 and \$200. The proper resolution will be prepared for the April 23, 2019 meeting.

Discussion was held regarding the appointment of the 2019 summer playground staff. Jessica Perrotta will be appointed playground supervisor overseeing four playground assistants. Currently, there is a vacancy for one playground assistant. The proper resolution authorizing the hiring of seasonal playground staff will be prepared for the April 23, 2019 meeting.

Discussion was held regarding a bid recommendation for Contract 2019-1 Paving Improvements on Various Streets. The Borough Engineer recommends the base bid, alternate #1 and alternate #2 be awarded to Denbar Construction, Inc. at a cost of \$316,630. The proper resolution will be prepared for the meeting of April 23, 2019.

The following resolution was introduced by Councilman Dierkes and seconded by Councilman Mortimer.

RESOLUTION 43-2019

WHEREAS, in accordance with applicable provisions of the Public Contracts Law, the Borough advertised for Bids for Contract 2019-2 for “Repaving Tennis Courts at Municipal Building”; and

WHEREAS, on March 7, 2019 the return date for the bids, three bids were received as follows:

<u>Bidders:</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>
Denbar Construction	\$72,530.00	\$20,000.00	\$7,050.00
Halecon, Inc.	\$80,781.00	\$19,100.00	\$13,510.00
Shore Top Construction	\$83,627.00	\$16,000.00	\$12,900.00

WHEREAS, the Borough Engineer recommends awarding the Base Bid, Alternate #1 and Alternate #2; and

WHEREAS, the lowest bidder is Denbar Construction Inc., and the Borough Engineer has recommended that Contract 2019-2 be awarded to Denbar Construction Inc., 625 B North Michigan Ave, Kenilworth, NJ 07033.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the contract for Repaving of Tennis Courts at the Municipal Building be awarded to Denbar Construction Inc., 625 B North Michigan Ave, Kenilworth, NJ in the amount of \$99,580.00.

Roll Call: Andre, Dierkes, Messler, Mortimer, Pater, Turner. Nays: 0

Discussion was held regarding the Levi Cory House title transfer. Attorney Post explained that the Levi Cory House is titled to the Historical Association and situated on borough property. The borough insures the House and pays the utilities. The title will be transferred from the Historical Association to the Borough of Mountainside.

BILLS & CLAIMS:

The following resolution was introduced by Councilman Mortimer and seconded by Councilman Messler:

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the following bills of the persons named and for the amounts stated below, having been duly audited and found to be correct this 2nd day of April 2019, the same be paid after Council's review, if and when funds are available and that the Mayor, Council President, Administrator and Treasurer are hereby authorized and directed to sign and deliver warrants for same in the amount of \$111,825.16 (Copy of bill list attached.)

Roll Call: Andre, Dierkes, Messler, Mortimer, Pater, Turner. Nays: 0

AUDIENCE PARTICIPATION: None

Mayor Mirabelli made the following announcements:

- Borough Engineer investigated the brook by the Presbyterian Church – no serious structural concern and recommends it be monitored
- Announced new voting machine demonstration dates
- Announced the Gateway Chamber of Commerce Mayor's Dinner
- Raritan Valley Rail Coalition are advocating for a one-seat ride to NY
- NJDOT awarded \$280,000 for road work on Creek Bed Road
- Announced the Infrastructure & Municipal Aid Grant Ceremony
- Announced the YMCA UnitedHealthcare Health Bee
- Provided the Administrator with grant opportunities

The following resolution was introduced by Councilman Dierkes and seconded by Councilwoman Pater.

WHEREAS, the Open Public Meetings Act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Governing Body; and

WHEREAS, the Mayor and Council desire to discuss personnel and litigation which are matters where the exclusion of the public is permitted; and

WHEREAS, public disclosure of the results of this discussion will be made as soon as the matters discussed have been resolved by the Governing Body of the Borough of Mountainside;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the aforesaid matters shall be discussed in closed session upon adoption of this resolution.

Meeting adjourned to closed session at 8:03 P.M.

The meeting was recalled to public session.

Upon a motion by Councilman Mortimer and a second by Councilwoman Andre, the meeting was unanimously adjourned at 9:00 P.M.

Martha Lopez, RMC
Borough Clerk