

The Minutes of the **Special Meeting** of the Township Committee of the Township of Cranford, County of Union, State of New Jersey on **July 28, 2016** at 6:00 p.m. in Room 108.

THIS MEETING IS IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT" AS ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY MAILING THE ANNUAL SCHEDULE OF MEETINGS TO THE WESTFIELD LEADER, THE UNION COUNTY LOCAL SOURCE, THE STAR LEDGER, AND TAP INTO CRANFORD, BY POSTING SUCH ANNUAL MEETING SCHEDULE ON A BULLETIN BOARD IN THE TOWN HALL RESERVED FOR SUCH ANNOUNCEMENTS AND THE FILING OF SAID NOTICE WITH THE TOWNSHIP CLERK OF CRANFORD. FORMAL ACTION MAY BE TAKEN AT THIS MEETING.

Present: Deputy Mayor Mary O'Connor
*Commissioner John Mallon
Commissioner Patrick F. Giblin
Commissioner Thomas H. Hannen, Jr.

Absent: Mayor Andis Kalnins

*Commissioner Mallon participated via conference call.

PUBLIC COMMENTS

Deputy Mayor O'Connor opened the public comments portion of the meeting and asked if there were any questions or comments. Hearing no comments, Deputy Mayor O'Connor closed the public comment portion of the meeting.

Township Engineer O'Brien participated via conference call. Provided an update of the 2015 Cranford Paving program. Discussed funding the Township received for the project and the paving schedule for Orange Avenue.

Discussion held regarding the project's budget and credits the Township will be receiving.

Township Engineer O'Brien stated that the project should be completed prior to Labor Day weekend.

Deputy Mayor O'Connor agrees with the paving schedule if it does not overlap with the beginning of the school year.

Township Engineer O'Brien assured the Township Committee that inclement weather would be the only delay.

Discussion held regarding the work schedule.

Deputy Mayor O'Connor seeking if the milling and paving could be moved to the Jewish holidays if delays in the work schedule occur.

Township Engineer O'Brien does not feel that would be a problem because the contractor is flexible.

Commissioner Hannen seeking how many projects are included in the 2015 Bond Ordinance and if any will be cancelled out due to the 2015 Road Resurfacing Project.

Township Administrator Wall to follow up.

Discussion held regarding funding for the projects.

OFFICIAL ACTION

On motion of Commissioner Hannen, seconded by Deputy Mayor O'Connor and passed, the following resolution was adopted by roll call vote:

Resolution No. 2016--263:

RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER FOR ADDITIONAL ROADWAY IMPROVEMENTS FOR THE 2015 PAVING PROJECT REGARDING THE RECONSTRUCTION OF CURB, SIDEWALK, MILLING AND PAVING OF ORANGE AVENUE (CRAIG PLACE TO MUNICIPAL BORDER), FOR THE TOWNSHIP OF CRANFORD, UNION COUNTY, NEW JERSEY

WHEREAS, Mark Paving Co. Inc., 77 Cutters Dock Road, Woodbridge, NJ 07095 was previously awarded a construction contract for the 2015 Paving Project with a total project price of \$2,378,830.90; and

WHEREAS, the project is currently on-going and it is understood that the Township of Cranford would like to expedite the paving of Orange Avenue from Craig Place to the Municipal Border;

WHEREAS, the Township Engineer has reviewed the request and prepared an Engineering Review Memorandum dated July 21, 2016 which outlines the estimated additional construction costs for said improvements to Orange Avenue in the amount of \$451,500.00;

WHEREAS, the following summarizes the allocation of the \$451,500.00 Change Order:

- Utilize the existing encumbered remaining funds of Purchase Order 15-03504: \$163,500.00
- Utilize the available funding from Bond Ordinance O-15-24: \$246,867.26
- Utilize available funding from Bond Ordinance O-16-12: \$41,132.74

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Cranford, Union County, New Jersey that the above referenced Change Order for the 2015 Paving Project is awarded to Mark Paving Co. Inc., 77 Cutters Dock Road, Woodbridge, NJ 07095 in the amount of \$451,500.00 (18.98% of the original contract amount of \$2,378,930.90).

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Recorded vote:

Aye: Deputy Mayor O'Connor, Commissioners Mallon, Giblin and Hannen

Nay: None

Abstained: Commissioner Hannen

Absent: Mayor Kalnins

Commissioner Mallon departed the meeting via conference call at 6:20 PM.

On motion of Commissioner Hannen, seconded by Deputy Mayor O'Connor and passed, the following resolution was adopted by roll call vote:

Resolution No. 2016-98.18:

BE IT RESOLVED that the Township Committee will go into closed session to discuss a legal matter involving Cranford Development Associates, the minutes of which will be released at some time in the future at the discretion of the Township Committee:

Recorded vote:

Aye: Deputy Mayor O'Connor, Commissioners Mallon, Giblin and Hannen

Nay: None

Abstained: None

Absent: Mayor Kalnins

On motion of Commissioner Hannen seconded by Deputy Mayor O'Connor and passed, the Township Committee returned to open session at 6:30 PM.

On motion of Commissioner Hannen, seconded by Deputy Mayor O'Connor and passed, the Township Committee adjourned at 6:30 PM.

Respectfully submitted,

Heather Capone, RMC
Deputy Municipal Clerk

Dated: July 28, 2016