



TOWN OF DOVER
MAYOR AND BOARD OF ALDERMEN
SPECIAL MEETING MINUTES
August 16, 2012 9:30 AM

The Caucus Meeting of the Mayor and Board of Aldermen was held in council chambers, 37 N. Sussex Street, Dover, New Jersey.

Mayor Dodd called the meeting to order at 9:30 a.m.

All joined in the Pledge of Allegiance to the Flag and prayer was given asking for guidance and strength to do what is right for our town and our citizens.

ROLL CALL:

Present: Aldermen Visioli, Romaine, Blackman, Rutan, Noriega and Mayor Dodd
Absent: Aldermen Picciallo, Timpani and Downs

Also present were Attorney, Administrator Close and Municipal Clerk Verga

Clerk Verga stated adequate notice was given to the official newspaper.

Mayor Dodd opened the meeting to public, seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

AGENDA ITEMS:
RESOLUTIONS

1. Resolution Awarding Bid for Site Work Portion of Crescent Field Improvements

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF DOVER
AWARDING BID FOR SITE WORK PORTION OF CRESCENT FIELD IMPROVEMENTS

WHEREAS, the Town of Dover solicited bids for the Site Work portion of the Crescent Field Improvements; and

WHEREAS, bids were received on July 20, 2012; and

WHEREAS, the three lowest bidders submitted bids as follows:

- | | |
|---|-------------------|
| A. JC Landscape Construction & Management Co., Inc.
8 Industrial Way, Pequannock, NJ 07440 | \$ 153,550.00 |
| B. Gallen Contracting, Inc.
510 Hudson St., Hackensack, NJ 07601 | \$ 171,730.02 |
| C. The Lantek Group, Inc,
235 Country Line Road, Amityville, NY 11701 | \$ 185,555.00 and |

WHEREAS, the Municipal Engineer recommends awarding the contract to JC Landscape Construction & Management Co., Inc. located at 8 Industrial Way, Pequannock, New Jersey, 07440 in the amount of \$153,550.00; and

WHEREAS, the project will be funded with Bond Ordinance No. C-04-55-925-001.

NOW THEREFORE, it is hereby RESOLVED by the Mayor and the Board of Aldermen of the Town of Dover, Morris County, New Jersey as follows:

1. The bid of in the amount of \$153,550.00 for is hereby accepted from JC Landscape Construction & Management Co., Inc.; and
2. The Mayor and Clerk are hereby authorized to execute a contract with JC Landscape Construction & Management Co., Inc. in the amount of \$153,550.00.

Alderman Visioli has moved the foregoing resolution be tabled and duly seconded by Alderwoman Blackman and passed by the following roll call vote.

Ayes: Aldermen Visioli, Blackman, Downs, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Aldermen Picciallo, Timpani & Romaine Abstained: None

PUBLIC COMMENTS

Mayor Dodd opened the meeting to the public, seeing no hands and hearing no voices, Mayor Dodd closed the meeting to the public.

Motion to adjourn made by Alderwoman Romaine at 9:33 am,
and duly seconded by Alderman Rutan passed by the following voice vote.

Ayes: Aldermen Visioli, Romaine, Blackman, Rutan, Noriega and Mayor Dodd
Nays: None Absent: Aldermen Picciallo, Timpani & Downs Abstained: None

Respectfully submitted,

Margaret J. Verga, Municipal Clerk