

Council President Bloom called the special meeting of the Mine Hill Township Council to order at 6:00 pm and led those present in the Pledge of Allegiance.

**OPEN PUBLIC MEETINGS NOTICE**

Mr. Bloom announced that adequate notice for this meeting had been given as required by law.

**ROLL CALL:** Present – Mr. Bloom; Ms. Kanzenbach; Mr. Willis  
Absent – Mr. Coranato; Mr. Pepperman  
Also Present – Mr. Morris, Mayor; Mrs. Macchia, Municipal Clerk (via conference call)  
Public Present – 0

**NON-CONSENT RESOLUTIONS**

**Resolution 125-15 Award Contract for Randolph Avenue Phase II**

Mr. Morris noted that by passing this resolution a week ahead of the next regularly scheduled meeting the Township will have an additional week of construction time before the end of the season.

A motion was made by Ms. Kanzenbach and seconded by Mr. Willis to approve the resolution. The roll was called, and the resolution was approved by the following vote:

Ayes: Ms. Kanzenbach; Mr. Willis; Mr. Bloom  
Nays: none  
Absent: Mr. Coranato; Mr. Pepperman  
Abstentions: none

WHEREAS, the Township of Mine Hill (“Township”) is the recipient of a Safe Routes to School grant in the amount of \$275,000.00 to construct sidewalks on the west side of Randolph Avenue between Bassett Lane and Fairfield Avenue; and

WHEREAS, the Safe Routes to School (SRTS) Program is federally funded; and

WHEREAS, the Township has to obtain authorization from the NJDOT under guidelines established by the NJDOT and Federal Highway Administration (“FHWA”) for projects with SRTS funding prior to advertising the project for public bids; and

WHEREAS, the Township received project authorization from the FHWA on September 2, 2015; and

WHEREAS, the FHWA authorization requires the Township to advertise the project for public bids and award a construction contract within four (4) months of the date of notification; and

WHEREAS, the Township placed advertisements in the Star Ledger of Newark, NJ and Daily Record of Parsippany, NJ for public bids on September 23 and 30, 2015 and October 7, 2015; and

WHEREAS, the Township of Mine Hill received and opened bids on Friday, October 9, 2015 for the project; and

WHEREAS, the Township received and opened three (3) bids on October 9, 2015; and

WHEREAS, the low bid for the project was received from the Vektor Corporation, of Monroe Township, New Jersey; and

WHEREAS, the amount of the low bid is \$192,915.00; and

WHEREAS, the bid received from Vektor Corporation was well below the engineer’s estimate for the project; and

WHEREAS, the Township Engineer met with representatives of the Contractor to determine that the Contractor understood the scope of work on the project and that there were no omissions; and  
WHEREAS, the Township Engineer also contacted a number of references listed in the bid proposal to determine if Vektor Corporation had performed similar capital work for municipalities and counties and was qualified to perform work on this project; and

WHEREAS, based upon the Township’s review, Vektor Corporation was found to be qualified and the bid was found to be in compliance with the contract documents and technical specifications; and

WHEREAS, the Township did not find any “Prior Negative Experience” as defined in NJSA

40A:11-4b relative to Vektor Corporation during the review of the bid that would warrant disqualification;  
and

WHEREAS, Vektor Corporation and the subcontractors listed in the Vektor Corporation bid were not found to be on the State’s debarred list;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MINE HILL, at its meeting of October , 2015 that a contract be awarded a contract be awarded to Vektor Corporation in the amount of \$192,915.00 subject to the availability of funds and legal review; and

BE IT FURTHER RESOLVED, that the award of contract to Vektor Corporation is subject to New Jersey Department of Transportation written concurrence; and

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to NJDOT’s Local Aid and Economic Development Bureau in Mt. Arlington for review and processing.

**Resolution 126-15 Authorize Sewer Extension Application**

Mr. Morris noted that this sewer extension would run down Indian Falls Road to connect to properties with failing septic on Bassett Lane. He emphasized that the design runs down his street for gravity flow purposes, but that no houses on his street would be connecting.

A motion was made by Ms. Kanzenbach and seconded by Mr. Willis to approve the resolution. The roll was called, and the resolution was approved by the following vote:

Ayes: Ms. Kanzenbach; Mr. Willis; Mr. Bloom

Nays: none

Absent: Mr. Coranato; Mr. Pepperman

Abstentions: none

WHEREAS, the Township of Mine Hill plans to extend sewer service to existing residences along Bassett Lane, Randolph Avenue and Indian Falls Road; and

WHEREAS, up to nineteen (19) existing lot owners along Bassett Lane, Randolph Avenue & Indian Falls Road desire to connect to the proposed sewer extension; and

WHEREAS, connection to the Township’s sanitary sewer system requires the submission of a Treatment Works Approval (TWA) Application to the New Jersey Department of Environmental Protection (N.J.D.E.P.); and

WHEREAS, this application requires the consent of the Mayor and Township Council.

NOW THEREFORE BE IT RESOLVED that the Mayor and Township Council of the Township of Mine Hill, County of Morris, State of New Jersey, authorize Paul M. Sterbenz, P.E., Township Engineer to sign the application as required.

**OPEN TO THE PUBLIC**

None.

**ADJOURNMENT**

There being no further business, a motion was made by Ms. Kanzenbach and seconded by Mr. Willis to adjourn the meeting at 6:05 PM. The motion was approved by a voice vote.

Respectfully Submitted,

Amanda G. Macchia, RMC  
Mine Hill Municipal Clerk

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Council President