

Borough of Palisades Park
275 Broad Avenue
Special Meeting of the Mayor and Council
October 23, 2012

Mayor Rotundo opened the meeting.

Statement - This is a Special Meeting of the Mayor and Council, notice was given as follows:

- a. Notice filed on **October 20, 2012** with The Record and the Jersey Journal official newspapers of the Borough
- b. Posting of a Notice on the Bulletin Board
- c. Preserving a copy in the Clerk's Office

PLEDGE OF ALLEGIANCE LED BY: **JASON KIM**
MOMENT OF SILENCE FOR OUR TROOPS

ROLL CALL:

Councilperson	Donohue	Excused Absence
"	Kim	Present
"	Lee	Excused Absence
"	Pirrera	Excused Absence
"	Ruh	Present
"	Testa	Present
Borough Attorney	Joseph Mariniello, Sr.	Present

CONSENT AGENDA:

SM-1 Resolution Authorizing Award of Contract for Street Sweeper

WHEREAS, the Borough Clerk advertised for bids for the purchase of a street sweeper; and

WHEREAS, on August 15, 2012 two bids were received; and

WHEREAS, the bids were reviewed by the Superintendent of the Department of Public Works and based on his recommendation the bid is to be awarded to Trius, Inc., 5049 Industrial Road, Farmingdale, NJ 07727; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Palisades Park, that the bid for the purchase of a new street sweeper be awarded to Trius, Inc., 5049 Industrial Road, Farmingdale, New Jersey 07727 in the sum of \$194,783.00; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be authorized to enter into a contract prepared and/or approved by the Borough Attorney, with Trius, Inc., 5049 Industrial Road, Farmingdale, New Jersey 07727 in the sum of \$194,783.00 for the purchase of said street sweeper; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forward to Trius, Inc., the Chief Financial Officer, the Borough Administrator and the Borough Attorney.

Motion Made By Councilperson: Testa
Seconded By Councilperson: Ruh
Authorizing Consent Agenda Item SM-1

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"	Kim	Yes
"	Lee	Excused Absence
"	Pirrera	Excused Absence
"	Ruh	Yes
"	Testa	Yes

Motion Made By Councilperson: Testa
Seconded By Councilperson: Ruh
To Open Meeting to the Public:

PUBLIC PARTICIPATION: NONE

Motion Made By Councilperson: Testa
Seconded By Councilperson: Ruh
To Close Public Portion and Adjourn the Meeting

All Present in Favor, by Voice Vote

Attest:

Martin A. Gobbo, Borough Clerk