July 19, 2023

The Mayor and Common Council convened in open session in the Hackettstown Municipal Building, 215 Stiger Street, Hackettstown, New Jersey at 7:00 PM on July 13, 2023. The special meeting opened with a salute to the Flag.

Mayor DiMaio announced that this special meeting was being held in accordance with the Open Public Meetings Act by:

1. Posting a notice of said meeting on the bulletin board in the lobby of the Municipal Building;
2. Causing a notice of said meeting to be sent to the Daily Record and NJ Herald;
3. Posting notice on the Municipal website www.Hackettstown.net.
4. Furnishing a notice of said meeting to anyone requesting it in accordance with the Open Public Meetings Act; and
5. Filing a notice of said meeting with the Town Clerk.

Roll Call: Present – Mayor DiMaio, Councilpersons Becker, Engelau, Kunz, and Sheldon

 Absent – Councilpersons Lambo and Tynan

Motion was made (Sheldon) and seconded (Becker) to adopt the following resolution:

RESOLUTION OF THE COMMON COUNCIL

OF THE TOWN OF HACKETTSTOWN, COUNTY OF WARREN,

STATE OF NEW JERSEY, AWARDING CONTRACTS FOR PAVING AND STRIPING WORK AS PART OF THE PHASE II GRAND AVENUE IMPROVEMENTS

WHEREAS, the Town of Hackettstown plans to improve Grand Avenue between Second Avenue and the Mansfield Township Municipal Boundary; and

WHEREAS, the Town of Hackettstown has obtained a grant from the municipal aid portion of the Transportation Trust Fund to construct the improvements; and

WHEREAS, the Town will be utilizing FY 2023 municipal aid grant monies to mill, pave, and restripe Grand Avenue within the above-described limits; and

WHEREAS, the Town has appropriated monies to construct the improvements on Grand Avenue; and

WHEREAS, the Town awarded the paving contract to South State at the July 13 meeting, and the Morris County Cooperative Pricing re-awarded the paving contract for Warren County to Tilcon, Inc,

WHEREAS, the Town plans on utilizing Tilcon, Inc (“Tilcon”) and Denville Line Painting Inc. (“Denville”) through its membership in the Morris County Cooperative Pricing Council (“MCCPC”) to perform the required milling, paving, and striping work on Grand Avenue; and

WHEREAS, Tilcon and Denville are qualified contractors and have been found to be in compliance with the contract documents and technical specifications; and

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Hackettstown that the Town shall utilize Tilcon and Denville for the improvements on Grand Avenue through the Town’s membership in the MCCPC as follows:

1. HMA Milling, 15,500 square yards at a 0 -2”depth at a unit price of $2.75 per square yard for a total of $42,625.00 (Tilcon);
2. HMA 9.5M64 Surface Course, 1,960 tons at a unit price of $84.15 per ton for a total of $164,934.00 (Tilcon);
3. Fuel Price Adjustment at $600.00 (Tilcon);
4. Asphalt Price Adjustment at $1,000.00 (Tilcon);
5. Traffic Stripes, 4” wide, 4,210 linear feet at a unit price of $0.33 per linear foot for a total of $1,389.30 (Denville);
6. Traffic Striping 4" Yellow Thermoplastic, 8770 linear feet at a unit price of $0.33 per linear foot for a total of $2,894.10 (Denville);
7. 6" Wide Long Life Thermoplastic, White, 165 linear feet at a unit price of $1.37 per linear foot for a total of $226.05 (Denville);
8. 6" Wide Long Life Thermoplastic, White, 520 linear feet at a unit price of $1.37 per linear foot for a total of $712.40 (Denville);
9. Traffic Markings, Symbols, Thermoplastic, 190 square feet at a unit price of $7.00 per square foot for a total of $1,330.00 (Denville);

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to the NJDOT’s Division of Local Aid and Economic Development.

Roll Call Vote: Yes – Becker, Engelau, Kunz and Sheldon

Motion was made (Kunz) and seconded (Sheldon) to adjourn this meeting at 7:01 PM.

Roll Call Vote: Yes – Becker, Engelau, Kunz and Sheldon

This is to certify that the This is to certify that all

ordinances and resolutions proper notices, postings and

contained herein have been filings required by the Open

approved by me in accordance Public Meetings Act (Chapter

with law. 231, P.L. 1975) were provided

 for this meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gerald DiMaio, Jr., Mayor P.J. Reilly, Town Clerk/Administrator