

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE BOROUGH OF
ESSEX FELLS, ESSEX COUNTY, NEW JERSEY

Held at the Essex Fells Municipal Building in said Borough on December 9, 2024 at 8:00 a.m.

Present

Mayor Edward A. Davis
Councilman BJ D'Avella
Councilwoman Carolyn Goldman
Councilman William Sullivan

Absent

Councilman Michael Cecere
Councilman John King
Councilwoman Maggie O'Connor

Also Present

Borough Administrator /Borough Clerk Francine T. Paserchia

Mayor Davis called the meeting to order. He stated that in compliance with the Open Public Meetings Law (Chapter 231, Public Laws of 1975) notice of this meeting was transmitted to The Progress and The Star Ledger and was filed with the Borough Clerk and is posted on the Bulletin Board of the Borough Hall.

Mayor Davis led the Council in the Pledge of Allegiance and gave the Invocation.

Councilman D'Avella moved, Councilman Sullivan seconded, approval of the following resolution:

2024-185

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR COUNTRY CLUB PFOA REMOVAL TREATMENT PROGRAM TO CLAUDE N. LATTIMER & SON CO., INC.

WHEREAS, the Borough of Essex Fells solicited bids for Country Club PFOA Removal Treatment Program; and

WHEREAS, Claude N. Lattimer & Son Construction Co., Inc. submitted the lowest responsible and responsive of the bids received pursuant to the Borough's Notice to Bidders for the above-referenced contract; and

WHEREAS, the Borough Administrator, Borough Engineer, and Borough Attorney have reviewed the bids and have found that the lowest responsible and responsive bidder, Claude N. Lattimer & Son Construction Co., Inc. has submitted a bid that is in proper form and may be awarded by the Borough Council; and

WHEREAS, the Borough Council wishes to award the contract to Claude N. Lattimer & Son Construction Co., Inc. in accordance with its bid proposal dated December 3, 2024; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Essex Fells, in the County of Morris and State of New Jersey, as follows:

1. A contract for Country Club PFOA Removal Treatment Program is hereby awarded to Claude N. Lattimer & Son Construction Co., Inc., in accordance with its bid proposal in the amount of \$2,184,000.00.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with Claude N. Lattimer & Son Construction Co., Inc. in accordance with its bid proposal dated December 3, 2024
3. This Resolution shall take effect immediately.

And was carried on call of the roll:

Ayes
BJ D'Avella
Carolyn Goldman
William Sullivan

Nays
None

Abstain
None

Absent
Michael Cecere
John King
Maggie O'Connor

On motion made by Councilman Sullivan, seconded by Councilman D'Avella and approved unanimously by the Council, the meeting adjourned at 8:05am.

Respectfully submitted,

Francine T. Paserchia
Municipal Clerk