

**Borough of Matawan
Special Public Session Meeting of Mayor & Council
June 24, 2019**

A special meeting of the Council of the Borough of Matawan, New Jersey, was held at the Matawan Municipal Community Center, 201 Broad Street, Matawan, New Jersey on June 24, 2019 with Councilman Cannon presiding. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by publishing notification in the *Asbury Park Press* on June 21, 2019, by sending notice to the *Independent*, and by posting. A copy of said notice is and has been made available to the public and is on file in the Office of the Borough Clerk. A copy of said notice has also been sent to such members of the public as have requested such information in accordance with the Statute. Council President Cannon called the meeting to order at 10:07 AM, requesting a roll call.

On roll call the following members responded present:

Yes: Councilwoman Josi Salvatore
Councilwoman Stephanie Buckel, via telephone.
Councilman Brett Cannon
Councilwoman Deana Gunn

No: Councilman Nicolas Reeve

Also present Robert Keady, Borough Engineer.

Council President Cannon asked everyone to stand for a Salute to the Flag.

Council President Cannon asked everyone to stand for a Moment of Silence and to keep in their thoughts the family of Councilman David Vergaretti.

Privilege of the Floor for Agenda Items Only

Council President Cannon opened the Privilege of the Floor for Agenda Items Only.

There were no comments.

Council President Cannon requested a motion to close the Privilege of the Floor for Agenda Items Only. Councilwoman Gunn made the motion, seconded by Councilwoman Salvatore. Council agreed. Motion passed.

New Business

Council President Cannon read by title Resolution 19-06-39: 2017 Road Improvement Program Contract 2 – Black Rock Enterprises, LLC – Authorizing Change Order No. 6. Council President Cannon requested a motion. Councilwoman Gunn made the motion, seconded by Councilwoman Salvatore. Councilman Cannon requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Josi Salvatore
Councilwoman Stephanie Buckel
Councilman Brett Cannon
Councilwoman Deana Gunn

Motion passed.

**RESOLUTION 19-06-39
2017 ROAD IMPROVEMENT PROGRAM CONTRACT 2
BLACK ROCK ENTERPRISES, LLC
AUTHORIZING CHANGE ORDER NO. 6**

**Borough of Matawan
Special Public Session Meeting of Mayor & Council
June 24, 2019**

***WHEREAS**, T&M Associates has informed the Council that Various Items are reduced to reflect current as-built quantities, in the 2017 Road Improvement Program Contract 2, for a total reduction this Change Order No. 6 of Six Thousand Nine Hundred Forty-One Dollars and Seventeen Cents (\$6,941.17); and*

***WHEREAS**, T&M Associates has informed the Council that Various Items are increased to reflect current as-built quantities, in the 2017 Road Improvement Program Contract 2, for a total increase this Change Order No. 6 of Six Thousand Nine Hundred Forty-One Dollars and Seventeen Cents (\$6,941.17).*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, based upon the recommendation of Robert Keady, T&M Associates, that they hereby authorize the attached contract modification proposal, Change Order No. 6, for the 2017 Road Improvement Program Contract 2, a Net Change This Change Order No. 6, in an amount of No Dollars and No Cents (\$0.00).*

***BE IT FURTHER RESOLVED** this amount reflects a total Net Change Reduction in Contract of No Dollars and Thirty Three Cents (\$0.33).*

***BE IT FURTHER RESOLVED** the Mayor of the Borough of Matawan is hereby authorized to execute the attached contract modification proposal and acceptance.*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Finance, Public Works as well as T&M Associates and Black Rock Enterprises, LLC.*

Borough of Matawan
Special Public Session Meeting of Mayor & Council
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T&M ASSOCIATES
CONSULTING & MUNICIPAL ENGINEERS
ELEVEN TINDALL ROAD
MIDDLETOWN, NEW JERSEY 07748

SHEET NO. 1 OF 2
PROJECT NO. MATN-04060

CHANGE ORDER NO. 6

DATE: April 4, 2019

PROJECT: 2017 Road Improvement Program - Contract 2

OWNER: Borough of Matawan

CONTRACTOR: Black Rock Enterprises, LLC

DESCRIPTION OF CHANGE:

REDUCTIONS:

Various items are reduced to reflect current as-built quantities.

EXTRA:

Various items are increased to reflect current as-built quantities.

SUPPLEMENTARY:

APPROVAL RECOMMENDED:

ROBERT R. KEADY, JR., P.E., C.M.E.

ACCEPTED:

CONTRACTOR:
Black Rock Enterprises, LLC

OWNER'S APPROVALS:

Mayor Joseph Altomonte
Borough of Matawan

NOTE: All work to be done
according to Contract
Specifications.

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXX	\$6,941.17
B. TOTAL EXTRAS THIS C.O.	\$6,941.17	XXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$0.00	XXXXXXXXXX
TOTALS THIS C.O.	\$6,941.17	\$6,941.36
NET CHANGE THIS CHANGE ORDER	\$0.04	\$0.00
PREVIOUS CHANGE ORDERS	\$143,021.65	\$143,021.98
TOTAL CHANGE ORDERS TO DATE	\$149,962.82	\$149,963.14
NET CHANGE IN CONTRACT	\$0.00	\$0.32

ORIGINAL CONTRACT BID PRICE	\$1,341,223.33
CHANGE ORDERS TO DATE	\$0.32 @ 0.33
REVISED CONTRACT PRICE	\$1,341,223.01

Borough of Matawan
Special Public Session Meeting of Mayor & Council
June 24, 2019

CHANGE ORDER NO. 6

SHEET NO. 2 OF 2
PROJECT NO. MATN-04060

PROJECT: 2017 Road Improvement Program - Contract 2

OWNER: Borough of Matawan

CONTRACTOR: Black Rock Enterprises, LLC

REDUCTIONS	ITEM NO.	DESCRIPTION	QUANTITY		UNIT PRICE	AMOUNT
	A15	HMA Milling, 3" or Less	10.00	SY	\$10.00	\$100.00
	A43	Concrete Driveway, Reinforced, 6" Thick	3.04	SY	\$88.00	\$267.67
	A44	Decorative Stone Driveway, 6" Thick	5.42	SY	\$25.00	\$135.50
	A47	Traffic Markings, Thermoplastic	73.00	LF	\$6.00	\$438.00
	A53	Fire Hydrant Assembly	1.00	UN	\$6,000.00	\$6,000.00

A. TOTAL REDUCTIONS \$6,941.17

EXTRAS	A46	Traffic Stripes, Long Life, Thermoplastic, 4" Wide	6700.00	LF	\$0.65	\$4,355.00
	B24	Traffic Stripes, Long Life, Thermoplastic, 6" Wide	176.00	LF	\$1.00	\$176.00
	B25	Traffic Stripes, Long Life, Thermoplastic, 24" Wide	38.00	LF	\$5.00	\$190.00
	S-3	Police Traffic Directors (If & Where Dir)	21.35	HR	\$103.97	\$2,220.17

B. TOTAL EXTRA \$6,941.17

SUPPLEMENTARY						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00

C. TOTAL SUPPLEMENTARY \$0.00

**Borough of Matawan
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Council President Cannon read by title Resolution 19-06-40: 2017 Road Improvement Program Contract 2 – Black Rock Enterprises, LLC – Authorizing Change Order No. 7. Council President Cannon requested a motion. Councilwoman Gunn made the motion, seconded by Councilwoman Salvatore. Council President Cannon requested a roll call vote. A roll call vote was taken.

Yes: Councilwoman Josi Salvatore
Councilwoman Stephanie Buckel
Councilman Brett Cannon
Councilwoman Deana Gunn

Motion passed.

**RESOLUTION 19-06-40
2017 ROAD IMPROVEMENT PROGRAM CONTRACT 2
BLACK ROCK ENTERPRISES, LLC
AUTHORIZING CHANGE ORDER NO. 7**

***WHEREAS**, T&M Associates has informed the Council that Various Items are reduced to reflect current as-built quantities, in the 2017 Road Improvement Program Contract 2, for a total reduction this Change Order No. 7 of Forty Nine Thousand One Hundred Sixty Dollars and Forty Two Cents (\$49,160.42); and*

***WHEREAS**, T&M Associates has informed the Council that Item S-3 is increased to reflect current as-built quantity, in the 2017 Road Improvement Program Contract 2, for a total increase this Change Order No. 7 of One Thousand Six Hundred Thirty-Eight Dollars and Thirty Five Cents (\$1,638.35); and*

***WHEREAS**, T&M Associates has informed the Council that Items S-11 through and including S-22 are supplementary, in the 2017 Road Improvement Program Contract 2, for a total increase this Change Order No. 7 of Three Hundred Thirteen Thousand Twenty Six Dollars and Thirty Three (\$313,026.33).*

***NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan, based upon the recommendation of Robert Keady, T&M Associates, that they hereby authorize the attached contract modification proposal, Change Order No. 7, for the 2017 Road Improvement Program Contract 2, a Net Change This Change Order No. 7, in an amount of Two Hundred Sixty Five, Five Hundred Four Dollars and Twenty Six Cents (\$265,504.26).*

***BE IT FURTHER RESOLVED** this amount reflects a total Net Change Increase in Contract of Two Hundred Sixty Five Thousand, Five Hundred Three Dollars and Ninety Four Cents (\$265,503.94).*

***BE IT FURTHER RESOLVED** the Mayor of the Borough of Matawan is hereby authorized to execute the attached contract modification proposal and acceptance.*

***BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Clerk, Finance, Public Works as well as T&M Associates and Black Rock Enterprises, LLC.*

CERTIFICATION AS TO AVAILABLE FUNDING

I, Monica Antista, Chief Financial Officer of the Borough of Matawan do hereby certify that as of the date of this certification funds are available from the C-04-55-915-100 Budget of the Borough of Matawan to Black Rock Enterprises, LLC (Project No. MATN-04060) for the Borough of Matawan in an amount not to exceed Two Hundred Sixty Five, Five Hundred Four Dollars and Twenty Six Cents (\$265,504.26).

This certification is based solely on the information encumbered into the financial records of the Borough by the appropriate using division as of this date and relies on the completeness of financial records.

Chief Financial Officer

(Signature on File)

Monica Antista, CMFO
Dated: June 24, 2019

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T&M ASSOCIATES
CONSULTING & MUNICIPAL ENGINEERS
ELEVEN TINDALL ROAD
MIDDLETOWN, NEW JERSEY 07748

SHEET NO. 1 OF 2
PROJECT NO. MATN-04060

CHANGE ORDER NO. 7

DATE: June 19, 2019

PROJECT: 2017 Road Improvement Program - Contract 2

OWNER: Borough of Matawan

CONTRACTOR: Black Rock Enterprises, LLC

DESCRIPTION OF CHANGE:

REDUCTIONS:

Various items are reduced to reflect current as-built quantities.

EXTRA:

Item S-3 is increased to reflect as-built quantity.

SUPPLEMENTARY:

S-11 Contract Completion Date Extended to June 13, 2019
S-12 Inlet Filter, Type 1
S-13 Police Traffic Directors (If & Where Directed)
S-14 DGA Base Course, 6" Thick
S-15 HMA 19M64 Base Course, 8" Thick
S-16 Bicycle Safe Grate
S-17 Curb Piece, Type 'N-ECO'
S-18 6"x20" Concrete Vertical Curb
S-19 Concrete Sidewalk, 4" Thick
S-20 Concrete Driveway, Reinforced, 6" Thick
S-21 Detectable Warning Surface
S-22 Traffic Stripes, Long Life, Thermoplastic, 6" Wide

APPROVAL RECOMMENDED:

ROBERT R. KEADY, JR., P.E., C.M.E.

ACCEPTED:

CONTRACTOR:
Black Rock Enterprises, LLC

OWNER'S APPROVALS:

Mayor Joseph Altomonte
Borough of Matawan

NOTE: All work to be done
according to Contract
Specifications.

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXX	\$49,160.42
B. TOTAL EXTRAS THIS C.O.	\$1,638.35	XXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$313,026.33	XXXXXXXXXX
TOTALS THIS C.O.	\$314,664.68	\$49,160.42
NET CHANGE THIS CHANGE ORDER	\$265,504.26	\$0.00
PREVIOUS CHANGE ORDERS	\$149,962.82	\$149,963.14
TOTAL CHANGE ORDERS TO DATE	\$464,627.50	\$199,123.56
NET CHANGE IN CONTRACT	\$265,503.94	\$0.00

ORIGINAL CONTRACT BID PRICE	\$1,341,223.33
CHANGE ORDERS TO DATE	\$265,503.94
REVISED CONTRACT PRICE	\$1,606,727.27

Borough of Matawan
Special Public Session Meeting of Mayor & Council
June 24, 2019

CHANGE ORDER NO. 7

SHEET NO. 2 OF 2
PROJECT NO. MATN-04060

PROJECT: 2017 Road Improvement Program - Contract 2

OWNER: Borough of Matawan

CONTRACTOR: Black Rock Enterprises, LLC

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
A13	Soil Aggregate I-14	54.00	CY	\$20.00	\$1,080.00
A14	DGA Base Course, 6" Thick	1122.70	SY	\$13.50	\$15,156.45
A16	Polymerized Joint Adhesive	5154.56	LF	\$0.50	\$2,577.28
A23	12" Ductile Iron Pipe, Class 52	18.00	LF	\$90.00	\$1,620.00
A24	18" Reinforced Concrete Culvert Pipe	13.00	LF	\$80.00	\$1,040.00
A31	Reconstructed Inlet, Type 'A', Using Existing Casting	1.00	UN	\$1,600.00	\$1,600.00
A33	Reset Inlet, Using Existing Casting	3.00	UN	\$300.00	\$900.00
A38	6"x18" Concrete Vertical Curb	389.00	LF	\$35.00	\$13,615.00
A39	6"x20" Concrete Vertical Curb	10.00	LF	\$40.00	\$400.00
A42	HMA Driveway, 5" Thick	58.00	SY	\$45.00	\$2,610.00
A43	Concrete Driveway, Reinforced, 6" Thick	2.33	SY	\$88.00	\$204.89
A48	Regulatory and Warning Signs	11.00	SF	\$40.00	\$440.00
A54	8" Ductile Iron Water Main	28.21	LF	\$80.00	\$2,256.80
A55	8" SDR-35 PVC Pipe Replacement	30.00	LF	\$90.00	\$2,700.00
A57	Reset Manhole, San Sew, Using Existing Casting	2.00	UN	\$400.00	\$800.00
A61	Beau Guide Rail	36.00	LF	\$60.00	\$2,160.00

A. TOTAL REDUCTIONS \$49,160.42

S-3	Police Traffic Directors (If & Where Dir)	15.76	HR	\$103.97	\$1,638.35
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B. TOTAL EXTRA \$1,638.35

S-11	Contract Completion Date Extended to June 13, 2019	1.00	LS	\$0.00	\$0.00
S-12	Inlet Filter, Type 1	8.00	UN	\$100.00	\$800.00
S-13	Police Traffic Directors (If & Where Directed)	200.00	HR	\$95.96	\$19,192.00
S-14	DGA Base Course, 6" Thick	1099.67	SY	\$17.00	\$18,694.33
S-15	HMA 19M64 Base Course, 8" Thick	520.00	TON	\$138.00	\$71,760.00
S-16	Bicycle Safe Grate	6.00	UN	\$500.00	\$3,000.00
S-17	Curb Piece, Type 'N-ECO'	8.00	UN	\$500.00	\$4,000.00
S-18	6"x20" Concrete Vertical Curb	4500.00	LF	\$40.50	\$182,250.00
S-19	Concrete Sidewalk, 4" Thick	60.00	SY	\$85.00	\$5,100.00
S-20	Concrete Driveway, Reinforced, 6" Thick	60.00	SY	\$95.00	\$5,700.00
S-21	Detectable Warning Surface	4.00	SY	\$385.00	\$1,540.00
S-22	Traffic Stripes, Long Life, Thermoplastic, 6" Wide	330.00	LF	\$3.00	\$990.00

C. TOTAL SUPPLEMENTARY \$313,026.33

**Borough of Matawan
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June 24, 2019**

Privilege of the Floor

Council President Cannon opened the Privilege of the Floor.

There were no comments.

Council President Cannon requested a motion to close the Privilege of the Floor. Councilwoman Gunn made the motion, seconded by Councilwoman Salvatore. Council agreed. Motion passed.

Adjournment

Council President Cannon requested a motion to adjourn. Councilwoman Salvatore made the motion, seconded by Councilwoman Gunn. Council agreed. Motion passed.

Meeting adjourned at 10:18 AM.

(Signature on File)

Karen Wynne, RMC
Municipal Clerk