



Borough of Stockton

P.O. Box M

Stockton, New Jersey 08559

Phone (609) 397-0070

Fax (609) 397-4067

Special Meeting Agenda

STOCKTON BOROUGH COUNCIL

August 17, 2020

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY A NOTICE MAILED TO THE HUNTERDON COUNTY DEMOCRAT AND THE TRENTON TIMES, POSTED ON THE BULLETIN BOARD AT BOROUGH HALL AND FILED WITH THE BOROUGH CLERK AS REQUIRED BY LAW.

1. Flag Salute/Roll Call
2. Open Public Comments (please state your name and address)
Motion to close meeting to the public
3. Ordinance No. 20-06 – Capital – Supplemental Funding – Hilltop & Moore Street Improvements – First Reading
 - (a) Read by title
 - (b) Explanation
 - (c) Resolution No. 2020-55 – Introduction of Ordinance No. 20-06
4. Resolution(s):
2020-56 Liquor License Renewal – Tilch Fine Wines
2020-57 Contract Award – Hilltip & Moore Street Road Improvements
5. Open Public Comments (please state your name and address)
Motion to close meeting to the public
6. Next Meeting: September 14, 2020 Regular Meeting (Zoom - 7pm)
7. Adjournment

ORDINANCE NO. 20-06

CAPITAL ORDINANCE TO AUTHORIZE SUPPLEMENTAL FUNDING FOR THE HILLTOP DRIVE AND MOORE STREET ROAD IMPROVEMENTS PROJECT, BY AND FOR THE BOROUGH OF STOCKTON, IN THE COUNTY OF HUNTERDON, APPROPRIATING \$85,000 FROM THE CAPITAL IMPROVEMENT FUND AND \$90,000 IN GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

BE IT ORDAINED by the Borough Council of the Borough of Stockton in the County of Hunterdon as follows:

Section 1. The Borough of Stockton, in the County of Hunterdon, State of New Jersey, (the Borough) is hereby authorized to purchase and install necessary improvements to Hilltop Drive and Moore Street in the Borough of Stockton. Said improvements shall include all work, materials and appurtenances necessary and suitable for the resurfacing or repair of said streets, including drainage, in, by and for the Borough of Stockton.

Section 2. The improvements described in Section 1 of this ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Stockton, in the County of Hunterdon, New Jersey (the "Borough"). For the improvements or purposes described in Section 1, there is hereby appropriated the sum of \$175,000, said sum being inclusive of all appropriations heretofore made therefor, including \$85,000 from the Capital Improvement Fund and \$90,000 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT) Local Aid Infrastructure Fund.

Section 3. The sum of \$85,000.00 is hereby appropriated from the Capital Improvement Fund of the Borough and \$90,000 in grant funds expected to be received from the New Jersey Department of Transportation for the payment of the cost of the improvement authorized and described in Section One hereof.

Section 4. Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against the property specially benefited.

Section 5. The following matters are hereby determined, declared, recited and stated: The said purpose described in Section One of this Ordinance is not a current expense and is the property of and the improvement of the Borough of Stockton, County of Hunterdon, State of New Jersey.

Section 6. This Ordinance shall take effect upon its final passage and publication according to law.

ADOPTED:

ATTEST:

Michele Hovan
Borough Administrator/Clerk

Timothy J. Nemeth
Mayor

2019 ROAD IMPROVEMENTS
 PROJECT ESTIMATE FOR
HILLTOP DRIVE & MOORE STREET
STOCKTON, NJ
 ROAD IMPROVEMENTS (NJDOT MA2018)

PROJECT COST ESTIMATE

TO: MICHELE HOVAN, RMC, BOROUGH ADMINISTRATOR
 FROM: DENIS A. POLLACK FERRIERO ENGINEERING, INC.
 PROJECT: ROAD IMPROVEMENTS TO HILLTOP DRIVE AND MOORE STREET
 DATE PREPARED: 08.12.20202
 REVISED:

FUNDING INFO:

BACKGROUND:

1. IN SEPTEMBER OF 2017, THE BOROUGH APPLIED FOR AN NJDOT LOCAL AID GRANT IN THE AMOUNT OF \$229,899 TO IMPROVE HILLTOP DRIVE AND MOORE STREET.
3. GRANT ELIGIBLE EXPENSES INCLUDE: CONSTRUCTION, INSPECTION AND MATERIAL TESTING. NJDOT DOES NOT PAY FOR DESIGN COSTS OR CONSTRUCTION ADMIN OR CLOSEOUT.
4. IN A LETTER DATED AUGUST 13, 2018, ADDRESSED TO MAYOR NEMETH, NJDOT ANNOUNCED THAT IT WAS AWARDING THE BORO \$207,00.00 TOWARDS THE PROJECT.
5. MAY 22, 2019 - 1ST BID OPENING. RECEIVED NO BIDDERS.
6. JUNE 26, 2019 - 2ND BID OPENING. RECEIVED ONE BID PACKAGE FROM DESANTIS CONSTRUCTION IN AMOUNT OF \$396,333.75. THE TOTAL WAS \$306,222.40 WITHOUT POTABLE WATER ITEMS (NON-ELIGIBLE NJDOT ITEMS)
7. STOCKTON BOROUGH REJECTED THE BID FROM DESANTIS.
8. JANUARY 14, 2020 FILED LAIF 2020 SUPPLEMENTAL FUNDING IN AN AMOUNT OF \$98,948.95.
9. JANUARY 21, 2020 - RECEIVED 6 MONTH EXTENSION FROM NJDOT. EXTENSION GOOD UNTILL AUGUST 21, 2020.
10. JUNE 8, 2020 - RECEIVED LAIF 2020 SUPPLEMENTAL FUNDING IN AN AMOUNT OF \$90,000.00
11. JULY 29, 2020 - 3RD BID OPENING. BIDS RANGED FROM \$440,197.25 TO \$570,913.13.
12. CONSTRUCTION WILL TAKE PLACE BETWEEN APRIL 19, 2021 AND THE SEPTEMBER 24, 2021.
13. THE ESTIMATED PROJECT COSTS ARE SHOWN BELOW.
14. IN ACCORDANCE WITH THE NJDOT GRANT AGREEMENT, THIS PROJECT MUST BE AWARDED AUGUST 21, 2021.

ESTIMATED PROJECT COSTS:

PROVIDE BID ASSISTANCE (HRLY):	\$500.00
NJDEP STREAM ENCROACHMENT PERMIT, IF REQUIRED (HRLY):	\$0.00
HUNTERDON COUNTY SOIL CONSERVATION PERMIT FEE:	\$0.00
CONSTRUCTION SURVEY STAKEOUT (S/O) - BUDGET (HRLY):	\$4,500.00
PREPARE EASEMENT PLANS & DESCRIPTIONS, IF REQUIRED (HRLY):	\$0.00
DIAMOND CONSTRUCTION - HILLTOP CONSTRUCTION COST:	\$316,805.69
DIAMOND CONSTRUCTION - MOORE STREET CONSTRUCTION COST	\$82,891.56
WATER RELATED CONSTRUCTION (NOT GRANT ELIGIBLE)	\$40,500.00
ESTIMATED TOTAL CONSTRUCTION COSTS:	\$440,197.25
GRANT ELIGIBLE CONSTRUCTION:	\$297,000.00
CONSTRUCTION INSPECTION - HILLTOP DRIVE - (GRANT ELIGIBLE) ESTIMATE (HRLY):	\$31,680.57
CONSTRUCTION INSPECTION - MOORE STREET - (GRANT ELIGIBLE) ESTIMATE (HRLY):	\$8,289.16
WATER RELATED CONSTR. INSPECTION/ADMIN (NOT GRANT ELIGIBLE ESTIMATE HRLY):	\$4,050.00
CONSTRUCTION ADMIN. - BUDGET (HRLY) (INCLUDED IN INSPECTION COSTS ABOVE):	\$0.00
NJDOT GRANT CLOSEOUT - BUDGET (HRLY):	\$5,000.00
MATERIAL TESTING:	\$1,000.00
TOTAL NJDOT GRANT ELIGIBLE COSTS:	\$297,000.00
PLUS 15% CONSTRUCTION COST ESTIMATE CONTINGENCY:	\$66,029.59

ESTIMATED "OUT OF POCKET" COSTS:

TOTAL PROJECT COSTS (ALL CONSTRUCTION, ALL ENGINEERING, TESTING):	\$561,246.56
NJDOT MA FUNDING (GRANT AWARD)	\$207,000.00
LAIF 2020 SUPPLEMENT FUNDING	<u>\$90,000.00</u>
EST. "OUT OF POCKET" COSTS:	\$264,246.56

WE'VE INCLUDED A 15% CONTINGENCY IN THE ABOVE CONSTRUCTION COST ESTIMATE



Borough of Stockton

P.O. Box M
Stockton, New Jersey 08559
Phone (609) 397-0070
Fax (609) 397-4067

RESOLUTION

NO. 2020-55

ADOPTED: August 17, 2020

BE IT RESOLVED that Ordinance No. 20-06 entitled, “CAPITAL ORDINANCE TO AUTHORIZE SUPPLEMENTAL FUNDING FOR THE HILLTOP DRIVE AND MOORE STREET ROAD IMPROVEMENTS PROJECT, BY AND FOR THE BOROUGH OF STOCKTON, IN THE COUNTY OF HUNTERDON, APPROPRIATING \$85,000 FROM THE CAPITAL IMPROVEMENT FUND AND \$90,000 IN GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION” be accepted on first reading; and

BE IT FURTHER RESOLVED that second reading and public hearing be scheduled for 7:00 PM, or as soon thereafter as possible, on September 14, 2020, in the Stockton Borough Hall, 2 South Main Street, Stockton, New Jersey, if possible, or online as publicized due to the COVID-19 pandemic regulations, at which time and place said Ordinance will be further considered for final passage, or to such time and place said hearing may be adjourned from time to time; and

BE IT FURTHER RESOLVED that the Municipal Clerk be directed to post notice of the subject Ordinance and make copies available in accordance with the statutory requirements; and

BE IT FURTHER RESOLVED that this Ordinance be published in a newspaper printed in Hunterdon County and circulated in the Borough of Stockton.

ATTEST:

Michele Hovan
Borough Administrator/Clerk

Timothy J. Nemeth
Mayor



Borough of Stockton

P.O. Box M
Stockton, New Jersey 08559
Phone (609) 397-0070
Fax (609) 397-4067

RESOLUTION

NO. 2020-56

Adopted: August 17, 2020

BE IT RESOLVED, by the Borough Council of the Borough of Stockton, that it hereby authorizes the renewal of the following liquor license effective July 1, 2020:

<u>LICENSEE</u>	<u>TYPE</u>	<u>LICENSE NO.</u>
Tilch Fine Wines LLC	Plenary Retail Distribution	1023-44-002-008

ATTEST:

Michele Hovan
Borough Administrator/Clerk

Timothy J. Nemeth
Mayor

I, Michele Hovan., Borough Administrator/Clerk of the Borough of Stockton, do hereby certify this to be a true copy of a resolution adopted by the Borough Council on August 17, 2020.

Michele Hovan
Borough Administrator/Clerk



Borough of Stockton

P.O. Box M
Stockton, New Jersey 08559
Phone (609) 397-0070
Fax (609) 397-4067

RESOLUTION

NO. 2020-57

Adopted: August 17, 2020

WHEREAS, on July 29, 2020, three bids were received for the **Hilltop Drive and Moore Street Road Improvements Project**; and

WHEREAS, all such bid proposals have been reviewed to determine which bid represents the lowest responsible bidder and meets the necessary requirements of the Borough's specifications;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stockton, that a contract to provide the above in accordance with the bid specifications be awarded to:

Diamond Construction.
35 Beaverson Blvd
Brick, NJ 08723

in a total base bid amount of \$440,197.25.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be authorized and directed to sign said contract upon receipt of a satisfactory performance bond equal to 100% of the total amount of the contract guaranteeing faithful performance as required in the bid specifications, and upon fulfillment of all other conditions as prescribed in said contract.

ATTEST:

Michele Hovan
Borough Administrator/Clerk

Timothy J. Nemeth
Mayor

I, Diane McDaniel, Chief Financial Officer of the Borough of Stockton, do hereby certify that funds for this contract are available from the capital improvement fund of the Borough.

Diane McDaniel, Chief Financial Officer



Paul W. Ferriero, PE, PP, CME, LEED AP, CFM
Robert C. Brightly, PE, PP, CME

Steven B. Bolio, PE, CME
Mark S. Denisiuk, PE, CME, LEED AP
Joseph S. Kosinski, PG, CFM, LEED AP
C. Richard Quamme, PE, CME
Jess H. Symonds, PE

(VIA EMAIL)

August 6, 2020

Mayor and Council
Borough of Stockton
P.O. Box M
Stockton, NJ 08559

RE: **Contract Award**
Hilltop Drive and Moore Street Road Improvements
Stockton Borough, New Jersey
FEI Project No. 18SB104-003

Dear Mayor and Council:

Bids for the above referenced project were received and opened on July 29, 2020 at Borough Hall. Three (3) bidders submitted bids for this project. The bids range from \$440,197.25 to 570,913.13. These unit prices in these bids came in significantly higher than other bids that we have recently received. Diamond Construction of Brick, NJ submitted the lowest bid of \$440,197.25. Our engineer's estimate was \$322,778.00 which include the water main for Moore Street. Our 2018 NJDOT Municipal Aid grant for this project is \$207,000.00 and our 2020 NJDOT Local Aid Infrastructure Funding (LAIF) for is project is \$90,000.00, for a total of \$297,000.00. We have prepared and attached the bid tabulations, which includes the engineer's estimate.

We have recently worked with Diamond Construction on other municipal road projects and have had good outcomes. Assuming that Diamond Construction's bid package is in order and approved by the Borough Administrator and Attorney, I recommend that the Council award the contract to Diamond Construction subject to the approval of NJDOT and the Borough's available funding.

The construction for Hilltop Drive and Moore Street Road Improvements - Hilltop Drive improvements involve the construction of granite block curbs, new asphalt driveway aprons, the complete excavation and reconstruction of the roadway and asphalt repaving of the roadway. Moore Street improvements include installation of an 8" water main, construction of ADA ramps, excavation and reconstruction of the roadway and repaving the roadway with hot mix asphalt.

The construction window for this project is from April 19 to the end of September 24, 2021.

Since the project has been ongoing for some time, the following is a review of the timeline.

1. August 13, 2018 - Received MA Grant for an amount of \$207,000.00
2. May 22, 2019 - 1st bid opening. Received no bidders.
3. June 26, 2019 - 2nd bid opening. Received one bid package from DeSantis Construction in the amount of \$396,333.75. The total was \$306,222.40 without potable water items (Non-eligible NJDOT Items)

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□ 180 Main Street • P.O. Box 571 • Chester, NJ 07930 • 908-879-6209 • Fax: 908-879-6597
■ 17 Model Avenue • P.O. Box 577 • Hopewell, NJ 08525 • 609-466-0002 • Fax: 609-466-2008
mail@FerrieroEngineering.com

Ferriero Engineering, Inc.
August 6, 2020
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Re: Contract Award
Hilltop Drive and Moore Street Road Improvements
Stockton Borough, New Jersey
FEI Project No. 18SB104-003

4. Stockton Borough rejected the bid from DeSantis.
5. January 21, 2020 - Received 6 Month Extension from NJDOT. Extension good until August 21, 2020 (See Attached)
6. January 14, 2020 - Filed LAIF 2020 Supplemental Funding in an amount of \$98,948.95.
7. June 8, 2020 – Received LAIF 2020 Supplement Funding in an amount of \$90,000.00
8. July 29, 2020 – 3rd bid opening. Bids ranged from \$440,197.25 to 570,913.13.

As noted above, the contract needs to be awarded by August 21, 2020 to meet the DOT deadline.

Please contact me if you have any questions.

Very truly yours,


Paul W. Ferriero, P.E., C.M.E.
Borough Engineer

Enclosures

Cc: Michele Hovan, Administrator (w/encl.)
Michael Butler, Esq. (w/encl.)



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

DIANE GUTIERREZ-SCACCETTI
Commissioner

January 21, 2020

Mr. Dennis W. O'Neal, P.E., C.M.E.
Stockton Borough, Municipal Engineer
17 Model Avenue, P.O.Box 577
Hopewell, NJ 08525

RE: FY 2018 NJDOT Municipal Aid Program
Hilltop Drive and Moore Street Road Improvements
Stockton Borough, Hunterdon County.
Request for Extension


Dear Mr. O' Neal:

This office is in receipt Borough resolution dated 12/9/2019 requesting 6 months extension of project award date.

We have reviewed the request and in accordance with the requirements of the Municipal Aid Regulations 16:20B, as requested the extension is hereby granted until August 21, 2020. Please note that regulations will not permit any additional extensions.

If you have any questions regarding the above, please contact Mr. Arun Kumar of this office at (609) 963-2017.

Sincerely,


(ARUN KUMAR)

Thomas Berryman
Manager OMS-3
Local Aid District 3

Ref # 1587