

To: Mayor Gene F. Eriquez and Members of the Common Council

Re: Minutes of the Emergency Special Meeting held on February 21, 1990

The meeting was called to order at 7:00 P.M. by Mayor Eriquez. Mr. Fazio led the assembly in the Pledge of Allegiance. Mr. Esposito offered the Prayer. Roll Call was taken with the members being recorded as:

PRESENT - Fazio, Falzone, Gallo, Coladarci, Mack, Farah, Dean Esposito Zotos, Gogliettino, DaSilva, John Esposito, Charles, Boughton, Boynton, Butera, Regan, Valeri.

ABSENT - Kilcullen, Smith, Cassano, Scozzafava

17 present 4 absent

NOTICE OF THE EMERGENCY SPECIAL MEETING - To be held on the 21st day of February, 1990 at 7:00 P.M. in the Common Council Chambers in City Hall for the purpose of acting upon the following:

1. To Waive the bids for temporary repairs to Broadview Jr. High School.

Mr. DaSilva made a motion to accept the call and return of service. Seconded by Mr. Boughton. Motion carried unanimously.

1. To waive bids for temporary repairs at Broadview Jr. High School.

Mayor Eriquez explained the need to waive the bidding procedure in order to accomplish the temporary repairs as soon as possible. Mr. Eriquez stated that three consulting engineers have assessed the situation and estimated that the cost of repairs should not exceed \$50,000. Dahill Construction Company is already on the site working on repairs in the gym and would be able to begin the structural repairs immediately.

Mr. Boughton made a motion that the bidding process be waived. Seconded by Mr. Boynton.

Mr. Charles stated that to waive this procedure is the right of the Common Council under the Charter. Mr. Boynton asked that a report be issued as to what the problem is, what caused it and an assessment of the long term situation. Mrs. Butera asked if the builder could be held responsible for any of the damage. The Mayor responded in the negative. Mrs. Butera also asked where the money for the repairs would come from. The Mayor explained that there are surplus capital dollars available.

Mr. Farah asked if the Mayor had considered asking the Board of Education to fund some of the repairs. Mayor Eriquez said that he had not considered this option. Mr. Boynton stated that the City side budget should pay for repairs to public buildings. Mr. Boughton made a motion to move the question. Seconded by Mr. Gallo. Motion carried unanimously.

Motion to waive the bids passed unanimously.

There were no members of the public wishing to address the Common Council.

There being no further business to come before the Common Council a motion was made by Mr. DaSilva for the meeting to be adjourned at 7:25 P.M.

Respectfully submitted,

*Jimmetta L. Samaha*  
JIMMETTA L. SAMAHA  
Assistant City Clerk

ATTEST:

*Elizabeth Crudginton*  
Elizabeth Crudginton  
City Clerk