

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2012- 093

Council Meeting Date: 02-27-2012

Date Adopted: 02-27-2012

TITLE: RESOLUTION APPROVING SENIOR CENTER IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$46,000 AND APPOINTING KEITH LYNCH, CONSTRUCTION OFFICIAL, AS PROJECT MANAGER

Councilperson Galluccio submitted the following resolution, which was duly seconded by Councilperson Muñoz.

WHEREAS, in 1977 the Borough converted an old bus garage into a Senior Center, adding a solarium in 2002; and

WHEREAS, the Senior Center is utilized for Community programs, Senior programs and Community Health programs; and

WHEREAS, over the years activities and programs utilizing the Senior Center facility has grown to meet the needs of the adult population; and

WHEREAS, as a result of the increased use of the facility the entranceway, greeting lobby, card room and solarium are in need of interior renovations; and

WHEREAS, the Construction Official recommends the interior renovations of 2150 square feet, creating a designated computer work area, a wall unit for entertainment equipment an information distribution area and a seating area around the fireplace; and

WHEREAS, the following materials and the scope of work as detailed in the attached documents is anticipated for the project;

1. Flooring; Card Room 1700sf; Solarium 450sf Total 2150sf solid vinyl "wood"
2. 4 ½" crown molding and 4 ½" base, MDF primed; 300LF each
3. Window and Door casing, 3 ½" MDF primed; 300LF
4. Base cabinets, 26LF, painted birch finish
5. Granite tops, 23LF
6. Upper cabinets, 15LF, painted birch finish
7. Fireplace surround (1) millwork and granite
8. Ceiling tile, 1700sf,
9. Wall sconces, 10pcs.

WHEREAS, the Construction Official estimates the total cost of the renovations

will not to exceed \$46,000.00.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Providence they approve and authorize the renovations to the Senior Center in an amount not to exceed \$46,000.00.

BE IT FURTHER RESOLVED, that the Mayor and Borough Council of the Borough of New Providence hereby designate the Construction Official of the Borough of New Providence as project manager; and

BE IT FURTHER RESOLVED, the Public Works Manager is authorized and directed to obtain competitive bids or quotes for the labor and materials to complete the repairs and upgrades.

BE IT FURTHER RESOLVED, that the Mayor and Borough Council of the Borough of New Providence hereby authorize the Council Liaison for the Public Works Committee and the Borough Administrator to approve the necessary purchases orders in accordance with the Local Public Contracts Law.

APPROVED, this 27th day of February, 2012.

RECORD OF VOTE

| | AYE | NAY | ABSENT | NOT VOTING |
|-----------|-----|-----|---------------------------|------------|
| CUCCO | X | | | |
| GALLUCCIO | X | | | |
| GENNARO | X | | | |
| LESNEWICH | | | X | |
| MUÑOZ | X | | | |
| ROBINSON | X | | | |
| HERN | | | TO BREAK COUNCIL TIE VOTE | |

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 27th day of February, 2012.

Wendi B. Barry, Borough Clerk