

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2013-348

Council Meeting Date: 11-18-2013

Date Adopted: 11-18-2013

TITLE: RESOLUTION AMENDING RESOLUTION 2013-313 "RESOLUTION APPROVING PURCHASE ORDER #47327 FOR NATIONAL FENCE SYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED \$11,369.00", ADOPTED OCTOBER 14, 2013

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

WHEREAS, Resolution 2013-313 approved purchase order 47327 for National Fence Systems, Inc. for chain link and backstop fencing at Hillview Field in the amount of \$11,369.00; and

WHEREAS, additional backstop fencing is required to complete the project totaling \$375.00.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of New Providence, in the County of Union and State of New Jersey that they do hereby amend Resolution 2013-313 to approve the actual cost of the chain link and backstop fencing totaling \$11,744.00.

BE IT FURTHER RESOLVED Purchase Order #47327 in the amount of \$11,744.00 is approved and made a part of this document. Funds for said purchase orders will be certified as available from the Capital Fund.

APPROVED, this 18th day of November, 2013.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	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 18th day of November, 2013.

Wendi B. Barry, Borough Clerk