

RESOLUTION
Of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2015-223

Council Meeting Date: 06-08-2015

Date Adopted: 06-08-2015

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT OF N.J.S. 40A:4-87 CHAPTER 159, P.L. 1948

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

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW THEREFORE BE IT RESOLVED the Mayor and Borough Council of the Borough of New Providence, County of Union and State of New Jersey, hereby requests the Director of the Division of Local Government Service to approve the insertion of item of revenue in the Budget of 2015 in the sum of \$220,000.00, which item is now available as revenue from the State of New Jersey, Department of Transportation Fiscal Year 2015 Municipal Aid Program.

BE IT FURTHER RESOLVED that that a like sum, be and the same is hereby appropriated under the captions of:

2015 NJDOT Central Avenue

\$220,000.00

BE IT FURTHER RESOLVED, that this resolution be filed with the Director of Local Government Services.

APPROVED, this 8th day of June, 2015.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 8th day of June, 2015.

Wendi B. Barry, Borough Clerk



25MAY 15 11:12 AM

State of New Jersey

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

CHRIS CHRISTIE
Governor

JAIME FOX
Commissioner

KIM GUADAGNO
LT. GOVERNOR

May 27, 2015

Honorable Al Morgan
Mayor, Borough of New Providence
360 Elkwood Avenue
New Providence, New Jersey 07092

Re: Central Avenue (Section 8)
New Providence, Union County
2015 Municipal Aid Program

Dear Mayor Morgan:

Enclosed is one copy of the executed Agreements approved by the Department of Transportation for the above referenced project in the amount of **\$220,000.00**.

This project will be funded from the New Jersey Transportation Trust Fund Authority Act. State participation in the cost of the project is limited to 100 percent of the cost of the completed construction work including construction supervision, inspection and material testing, or the amount of the allotment, whichever is less.

Municipal Aid Regulations (16:20B) - specify that a contract must be awarded by the municipality within 24 months from the date of grant notification, therefore, the construction of this project is to be awarded by April 10, 2017 to comply with these regulations. Failure to do so will jeopardize the use of State funds on this project.

At any time, but at minimum of 30 days prior to the 24-month deadline, a municipality may voluntarily cancel a municipal local aid agreement and release the funds back to the Department. It is further noted that the project must be in compliance with the Americans with Disabilities Act, ADA, requirements for accessibility. The Municipal Aid Regulations and terms and conditions can be found on the Local Aid Website at:

www.state.nj.us/transportation/business/localaid/municaid.shtm

Through the approval of this agreement and all future agreements, the sponsor is required to provide phased submission updates that are to be tracked through the on-line SAGE System in accordance with the State Aid Checklist (see attached) for this project. Please note, that the Sponsor is responsible for continued updates with respect to the construction administration/management phase of the project in the SAGE System. The preparation of contract documents shall use the 2007 Standard Specifications as amended by the 2011 Special Provisions for Local Aid Projects. All requirements of this program can be found in the State Aid Handbook, available at the above website.

If you have any questions regarding the above, please contact me at 973-877-1500.

Sincerely,



Eileen Schack
Acting Manager
Bureau of Local Aid – District 2

C: Municipal Clerk
Municipal Engineer

Attachments

FOR THE DEPARTMENT OF TRANSPORTATION

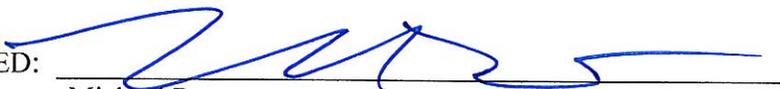
Subject Project : **Central Avenue (Section 8)**

Name of Sponsor : New Providence Borough
Address : 360 Elkwood Avenue, New Providence, NJ 07974

Vendor ID Number: **226002132**

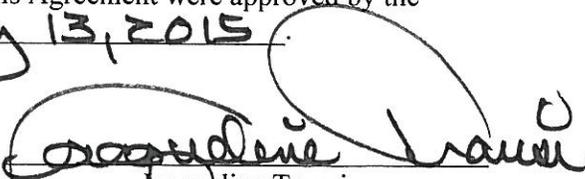
Fiscal Year/Funds: **FY-2015 MUNICIPAL AID** _____
Job Number: **2205888** _____
Account: **15-480-078-6320-AL5-6010** _____
State Funds: **\$220,000.00** _____
FAO Number **9928579 ✓** _____

Certification of Funds **5/6/2015** By **Ann Fletcher**
Date **ACTING** Director, Division of Accounting and Auditing

APPROVED:  **5/13/15**
Michael Russo Date
Director, Division of Local Aid and Economic Development

ATTEST and SEAL

It is hereby certified that the foregoing allocation of funds and this Agreement were approved by the Commissioner of Transportation or Designee on **May 13, 2015**.


Jacqueline Trausi
Secretary, Department of Transportation

Approval as to Form by Certification Process.

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2014-379

Council Meeting Date: 11-17-2014

Date Adopted: 11-17-2014

TITLE: RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CENTRAL AVENUE SECTION 8 ROADWAY IMPROVEMENT PROJECT

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

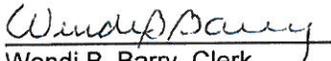
NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of New Providence formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Council and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-New Providence-00177 to the New Jersey Department of Transportation on behalf of Borough of New Providence.

BE IT FURTHER RESOLVED that Mayor and Council and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of New Providence and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

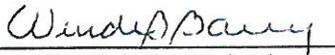
APPROVED, this 17th day of November, 2014.

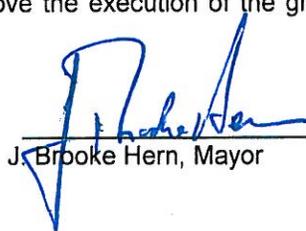
Certified as a true copy of the Resolution adopted by the Mayor and Council
On this 26th day of November, 2014


Wendi B. Barry, Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL


Wendi B. Barry, Clerk


J. Brooke Hern, Mayor

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT

CHECKLIST FOR STATE AID PROJECTS

The following documents must be submitted to the Division of Local Aid and Economic Development District Office within the time frames specified in the approved Resolution, Application and Agreement for State Aid. Additional information concerning these documents and time frames can be found in the current "State Aid Handbook". Further all document submittals must be posted in the SAGE System and the Sponsor is responsible for continued updates with respect to the construction administration/management phase of the project in the SAGE System.

Contract Document Submission Phase

- | | |
|--------------------------|--|
| <input type="checkbox"/> | Plans for projects that have Railroad Crossings within 100 feet of project limits
(60 days prior to advertisement for bids) |
| <input type="checkbox"/> | Design Exception (30 days prior to advertisement) |
| <input type="checkbox"/> | Final Plans, Specifications, Engineer's Estimate of Cost, Engineer's Certification
(15 days prior to advertisement for bids) |

Award of Contract Submission Phase

- | | |
|--------------------------|--|
| <input type="checkbox"/> | Tabulation of Bids Form SA-41 (Original signed by Engineer) |
| <input type="checkbox"/> | Resolution of Award Form SA-22 (Certified by raised seal) or Municipal Resolution |
| <input type="checkbox"/> | Force Account Agreement Form SA-27 (Applicable if using local government forces to perform work) |

Construction Phase Submission

(Ongoing updates and submissions "Project Status Submitted" via SAGE only after all items are addressed)

- | | |
|--------------------------|---|
| <input type="checkbox"/> | Preconstruction Meeting Notification (Two weeks prior to meeting date) |
| <input type="checkbox"/> | Material Questionnaire Form SA-11 (Must be submitted before the start of construction) |
| <input type="checkbox"/> | Minutes of Preconstruction Meeting (To be submitted before the start of construction) |
| <input type="checkbox"/> | Start of Construction Written Notification (No more than 3 days after start of construction) |
| <input type="checkbox"/> | Major Construction Changes Form SA-1 (At least 3 days prior to start of construction) |
| <input type="checkbox"/> | End of Construction Written Notification (As soon as construction items are complete) |

Project Closeout Submission

- | | |
|--------------------------|---|
| <input type="checkbox"/> | Bituminous Concrete Test Results and Analysis Form DS-8S |
| <input type="checkbox"/> | Major Pay Items Material Certifications |
| <input type="checkbox"/> | Final Change Order Form SA-1 (2 originally signed) |
| <input type="checkbox"/> | Engineer's Certification of Project Completion (signed and sealed) |
| <input type="checkbox"/> | Chief Financial Officer's Certification (originally signed) |
| <input type="checkbox"/> | Final Payment Voucher Form PV (originally signed) |