

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No 2015-242

Council Meeting Date: 06-22-2015

Date Adopted: 06-22-2015

TITLE: RESOLUTION AMENDING RESOLUTION 2014-342 "RESOLUTION APPROVING PURCHASE ORDER 49614 TILCON NEW YORK, INC, IN AN AMOUNT NOT TO EXCEED \$115,000.00, MCCPC CONTRACT #6", ADOPTED SEPTEMBER 22, 2014

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

WHEREAS, Resolution 2014-342 approved purchase order 49614 For Tilcon New York, Inc for 2014 road paving in an amount not to exceed \$115,000.00; and

WHEREAS, the actual cost of the 2014 road paving work is anticipated to total approximately \$200,000.00.

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 2014-342 to approve the anticipated cost of the 2014 road paving in an amount not to exceed \$200,000.00.

BE IT FURTHER RESOLVED Purchase Order #49614 in the amount not to exceed of \$200,000.00 is approved and made a part of this document. Funds for said purchase orders are certified as available from the Capital account 15—271-908-3-40038.

APPROVED, this 22nd 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 22nd day of June, 2015.

Wendi B. Barry, Borough Clerk

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No 2014-342

Council Meeting Date: 09-22-2014

Date Adopted: 09-22-2014

TITLE: RESOLUTION APPROVING PURCHASE ORDER 49614 TILCON NEW YORK, INC, IN AN AMOUNT NOT TO EXCEED \$115,000.00, MCCPC CONTRACT #6

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

BE IT RESOLVED by the Mayor and Council of the Borough of New Providence, in the County of Union and State of New Jersey, that they do hereby approve purchase as follows:

- Purchase Order Number - 49614
- Capital - 15—271-908-3-40038
- Amount - \$115,000.00

Said purchase order is made and approved in the form as attached hereto and made a part thereof. Funds for said purchase order are certified available from Current Budgeted Appropriations.

APPROVED, this 22nd day of September, 2014.

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 22nd day of September, 2014.

Wendi B. Barry, Borough Clerk

