

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No 2016-207

Council Meeting Date: 06-13-2016

Date Adopted: 06-13-2016

TITLE: RESOLUTION AMENDING RESOLUTION 2016-161 "RESOLUTION APPROVING PURCHASE ORDER 53423 FOR HONOR TREE SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$5,000.00 FOR EMERGENCY TREE REMOVAL", ADOPTED MAY 2, 2016

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

WHEREAS, Resolution 2016-161 approved purchase order 53423 for Honor Tree Service, Inc., for emergency tree removal in an amount not to exceed \$5,00.00; and

WHEREAS, in the course of removing the trees, additional dead branches were identified and required removal for an additional cost of \$1,825.00.

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 2015-430 to include the total cost of the emergency tree removal, \$6,825.00.

BE IT FURTHER RESOLVED Purchase Order #53423 in the amount of \$6,825.00 is approved and made a part of this document. Funds for said purchase order are certified as available from account 10-16-001-321-2-09640 of the Municipal Budget.

APPROVED, this 13<sup>th</sup> day of June, 2016.

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 13<sup>th</sup> day of June, 2016.

Wendi B. Barry, Borough Clerk

# BOROUGH OF NEW PROVIDENCE PURCHASE ORDER

53423

360 ELKWOOD AVE

Pub Works-7202

HONORT

NEW PROVIDENCE, NJ 07974-1838

DATE	4/26/2016
PAGE NO.	1
CHECK NO.	
TAX EXEMPT NO. 22-6002132	

[www.newprov.org](http://www.newprov.org)

SIGN & RETURN TO ADDRESS ABOVE

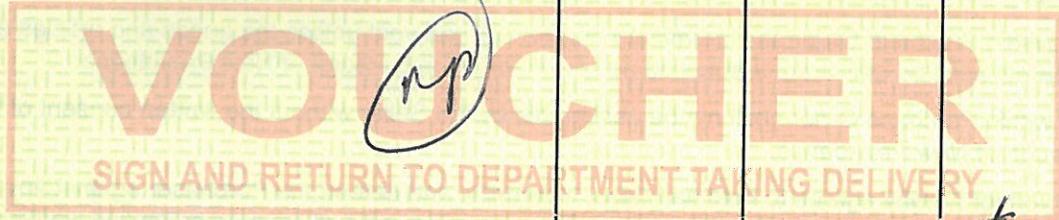
VENDOR	SHIP TO
HONOR TREE SERVICE, INC.  270 KINGS RD MADISON, NJ 07940	PUBLIC WORKS DEPT 29 PARK PL  NEW PROVIDENCE, NJ 07974 Attn: JIM JOHNSTON

SPECIAL INSTRUCTIONS

BRC: 0423104

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	Emergency tree removal lions park playground area several removals and trimming dead wood estimated 10-16-001-321-2-09640  <i>Res 2016-161</i> <i>9/202</i> <i>9/200</i> <i>np</i>	1	5,000.00	5,000.00
		1	1825.00	1825.00
<b>TOTAL</b>				<del>5,000.00</del> \$6825.00

NO ORDER VALID UNLESS SIGNED BELOW



**CERTIFICATION OF AVAILABLE FUNDS**

Wendi B. Barry  
PURCHASING AGENT

Kathy Herrigel  
FINANCE DEPARTMENT

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**DEPARTMENT HEAD CERTIFICATION**

I certify that the materials and supplies have been received or the services rendered.

[Signature] 5/25/16  
AUTHORIZED SIGNATURE DATE

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**APPROVAL FOR PAYMENT**

COUNCIL MEMBER DATE ADMINISTRATOR DATE

**VENDOR CERTIFICATION AND DECLARATION**

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

[Signature]  
VENDOR SIGN HERE

[Signature] 5/10/16  
TITLE DATE

2220375400  
VENDOR SOCIAL SECURITY NO. OR TAX I.D. NO.