

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2017-293

Council Meeting Date: 12-04-2017

Date Adopted: 12-04-2017

TITLE RESOLUTION AMENDING RESOLUTION 2017-116 ENTITLED
 "RESOLUTION ACCEPTING THE PROPOSAL OF MASER
 CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING AND
 CONSTRUCTION ADMINISTRATION SERVICES REGARDING PING
 WANG DEMOLITION AND SITE RESTORATION"

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

WHEREAS, Resolution 2017-116 approved the Maser Consulting proposal for professional construction administration for the Ping Wang Demolition and Restoration project, for an amount not to exceed \$7,500.00; and

WHEREAS, Maser Consulting filed and obtained, on behalf of the Borough, Somerset-Union Soil Conservation Permit 0000126725 in the amount of \$1,290.00; and

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 2017-116 to provide reimbursement for Somerset-Union Soil Conservation Permit 0000126725 in the amount of \$1,290.00.

BE IT FURTHER RESOLVED Purchase Order 17-00824 in the amount of \$8790.00 is approved and made a part of this document.

BE IT FURTHER RESOLVED the additional funds for said reimbursement are certified as available from account C-04-55-971-370-30600 of the Municipal Budget.

APPROVED, this 4th day of December, 2017.

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 4th day of December, 2017.

Wendi B. Barry, Borough Clerk



BOROUGH OF NEW PROVIDENCE
360 ELKWOOD AVENUE
NEW PROVIDENCE, NJ 07974
Phone: (908)665-1400
Fax: (908)665-9272

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 17-00824

SHIP TO

Borough Clerk's Office
 Borough of New Providence
 360 Elkwood Avenue
 New Providence, NJ 07974

ORDER DATE: 05/15/17

DELIVERY DATE:

STATE CONTRACT:

REQUISITION NO: R1700857

VENDOR ACCT NUM:

VENDOR PHONE #:

VENDOR FAX #:

VENDOR

Vendor #: MASER005

MASER CONSULTING, P.A.
 1 RIVER CENTRE, BLDG 2
 331 NEWMAN SPRINGS RD, SUITE 2
 RED BANK, NJ 07701

PAYMENT RECORD

CHECK NO. 23132

DATE PAID DEC 4 2017

NOTICE: TAX EXEMPT - TAX ID: 22-6002132

QUANTITY	DESCRIPTION	ACCOUNT NO	UNIT PRICE	TOTAL
1.00	PING WANG ENG. SERVICES RESOLUTION 2017-116	C-04-55-974-290-404900 SECTION 20 EXPENSES	7,500.0000	7,500.00
	<i>Res 2017-Reimbursement of fee PROFESSIONAL ENGINEERING AND TO Soil Cons. below</i>	<i>C-04-55-971-370-306000</i>		<i>1,290.-</i>
	CONSTRUCTION ADMINISTRATION SERVICES REGARDING PING WANG DEMOLITION AND SITE RESTORATION			
	AN AMOUNT NOT TO EXCEED \$7,500			8,790.-
	<u>Payment #1</u> \$4,947.50 Invoice # 0000422737 - Application fee Somerset-Union Soil Conservation - \$1,290 - Professional Services - \$3,657.50	SEP 11 2017 C-04-55-974-290-404900	\$4,947.50	\$4,947.50
	<u>Payment #2</u> \$1,452.30 Invoice # 0000425962	SEP 25 2017 C-04-55-974-290-404900	\$1,452.30	\$1,452.30
	<u>Payment #3</u> \$830.00 Invoice # 0000438914	OCT 23 2017 C-04-55-974-290-404900		\$830.00
	<u>Payment #4</u> \$1,582.50 Invoice # 0000433424	DEC 4 2017 C-04-55-974-290-404900		1,582.50
			<i>23132</i>	<i>1560.20</i>
			TOTAL	7,500.00

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under 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.

VENDOR SIGN HERE

CEO 5/19/17

OFFICIAL POSITION DATE

22-2651610

TAX ID NO. OR SOCIAL SECURITY NO.

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

Wendi Barry
 DEPT. HEAD DATE 9/6/17

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:

BOROUGH OF NEW PROVIDENCE
 360 ELKWOOD AVENUE
 NEW PROVIDENCE, NJ 07974

CERTIFICATION OF AVAILABLE FUNDS

Wendi Barry
 PURCHASING AGENT

Kathy Herrigel
 FINANCE DEPT