

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2018-242

Council Meeting Date: 09-11-2018

Date Adopted: 09-11-2018

TITLE: RESOLUTION AUTHORIZING THE ISSUANCE OF EMERGENCY REQUISITION NUMBERS R1801755, IN AN AMOUNT NOT TO EXCEED \$ 20,000.00, FOR INSTALLATION OF HVAC SYSTEM AT THE MUNICIPAL CENTER

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

WHEREAS, the Borough Engineer advised the Borough Council there was an immediate need, on an emergency basis, to replace four (4) air conditioning units two (2) at the Municipal Center and two (2) at the Library, which replacement was not reasonably foreseen; and

WHEREAS, the Borough was advised that the failure of the HVAC systems is imminent, and such failure would represent a threat to the health and safety of employees and visitors to the Municipal Center and Library; and

WHEREAS, as provided in Resolution # 2018-207 the firm of Aaron and Company, Inc. of Piscataway, New Jersey, supplied the HVAC units at a cost of \$128,931.92; and

WHEREAS, Jim Johnston, Public Works Manager sought prices for the installation of said units at the Municipal Center, and;

WHEREAS, Argent Plumbing and Heating Contractor provided the lowest proposal to install said units for an amount not to exceed \$17,875.00, and has installed such units;

WHEREAS, funds for said installation is available from the following account:

C-04-55-977-310-302702

and has been certified by the Chief Financial Officer; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of New Providence, County of Union and State of New Jersey, that they do hereby approve the issuance of Emergency Requisition Numbered R1801755 for the installation of the HVAC units previously authorized.

APPROVED, this 11th day of September, 2018.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GENNARO	X			
GEOFFROY	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 11th day of September, 2018.

Wendi B. Barry, Borough Clerk