

RESOLUTION 2014-67

**AUTHORIZING AWARD OF BID
ROAD IMPROVEMENTS, PHASE II
(\$684,917.95)**

WHEREAS, bids for Road Improvements, Phase II, were duly advertised and publicly read pursuant to law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby awards a bid for said Road Improvements, Phase II, as follows:

Vendor: Meco, Inc.
P. O. Box 536
Clarksburg, NJ 08510

Amount: \$684,917.95

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are available in Bond Ordinance No. 2013-10 and Capital Ordinance No. 2014-12; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute all documents in this regard; and

BE IT FURTHER RESOLVED that copies of the resolution be forwarded to the following:

1. Meco, Inc., Vendor;
2. John Antonides, Chief Financial Officer;
3. Edward Thompson, Public Works Director; and
4. Glenn Gerken, Township Engineer.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 28th day of May 2014.


Robert Bowden, Township Administrator/Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow			X			
Deputy Mayor Schatzle			X			
Orgo			X			
Engel		S	X			
Fitzgerald		M	X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						