RESOLUTION 2014-49

AUTHORIZING AWARD OF BID
TOWN HALL SLATE ROOF REPLACEMENT
($81,290.00)

WHEREAS, bids for for the replacement of the Town Hall slate roof were duly advertised and publicly opened 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 the replacement of said slate roof as follows:

Vendor: Short Slate, LLC
118 Crine Road
Colts Neck, NJ 07722

Amount: $81,290.00

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are available in Bond Ordinance No. 2011-9 and Bond Ordinance No. 2014-5; 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. Short Slate, LLC;
2. All Vendors Submitting Bids;
3. Edward Thompson, Public Works Director;
4. John Antonides, Chief Financial Officer; and
5. John O. Bennett, III, Esq., Township Attorney.

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 26th day of March 2014.

Robert Bowden, Township Administrator/Clerk

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