

RESOLUTION 2018-84

**AUTHORIZING AWARD OF BID
FY 2017 NJDOT MUNICIPAL AID ROAD PROGRAM, PHASE II
IMPROVEMENTS TO FIVE POINT ROAD
(COLT-00739)
(\$420,420.00)**

WHEREAS, bids for improvements of Five Point Road, Phase II have been duly advertised and publicly read pursuant to law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to the recommendation of the Township Engineer, that a bid for said improvements be awarded, subject to the review and approval by NJDOT, as follows:

Vendor: Meco Inc.
37 Prodelin Way
Millstone, NJ 08535

Amount: \$420,420.00

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are available in Bond Ordinance No. 2018-8, Appropriation No. C-02--059-229; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute all documents in this regard, subject to the review and approval by NJDOT; and

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

1. Meco Inc;
2. All Vendors Submitting Bids;
3. New Jersey Department of Transportation;
4. Louis Bader, Public Works Director;
5. John Antonides, Chief Financial Officer; and
6. Glenn Gerken, Township Engineer.

I, Beth Kara, 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 27th day of June 2018.


Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Bartolomeo			X			
Deputy Mayor Orgo	M		X			
Rizzuto		S	X			
Viola			X			
Macnow						X
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement, as authorized by the resolution above.

ATTEST AND AFFIX SEAL


Beth Kara, RMC/CMC
Municipal Clerk


J. P. Bartolomeo
Mayor