

**RESOLUTION 2018-115**

**AUTHORIZING AWARD OF BID  
FY 2018 CAPITAL ROAD IMPROVEMENT PROGRAM, PHASE II  
ROAD IMPROVEMENTS  
(COLT-00743)  
(\$1,331,870.30)**

WHEREAS, bids for concrete improvements as part of the FY 2018 Capital Road Improvement Program, Phase II, has 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, a bid for said improvements be awarded, as follows:

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

Amount: \$1,331,870.30

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are available in Bond Ordinance No. 2018-8, Appropriation No. C-02—059-228; 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.;
2. All Vendors Submitting Bids;
3. Louis Bader, Public Works Director;
4. John Antonides, Chief Financial Officer;
5. Meghan Bennett Clark, Township Attorney; 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 8<sup>th</sup> day of August 2018.

  
Beth Kara, Municipal Clerk

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