RESOLUTION NO. 2017 -219

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT ON EMERGENCY BASIS TO TOPCOAT PAVING & SEALCOATING, INC. FOR PROVIDING SERVICES TO THE VILLAGE DRIVE BASKETBALL COURT IN ACCORDANCE WITH A PROPOSAL DATED MAY 2, 2017

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has received a recommendation from the Township Administrator as to the necessary emergency repair to the Village Drive Basketball Courts, due to safety and time constraint issues; and

WHEREAS, the Township in response thereto has received a proposal from Topcoat Paving & Sealcoating, Inc. dated May 2, 2017 indicating that the work can be completed on time for a price of no more than \$17,000.00; and

WHEREAS, the Township believes that the recommendation of the Township Administrator is appropriate and in the long term best interests of the Township and its' residents; and

DASTI, MURPHY McGUCKIN, ULAKY, KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD P.O. BOX 1057 FORKED RIVER, N.J. 08731 **NOW, THEREFORE, BE IT RESOLVED**, this 12th day of May, 2017, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township accepts the recommendations of the Township Administrator and awards a Contract on an emergency basis because of safety

concerns to Topcoat Paving & Sealcoating, Inc. for work to be undertaken at the Village Drive Basketball Court.

2. The Contract price is \$17,000.00 after having been negotiated by and between representatives of the Township and the Contractor.

3. The Township authorizes and directs the Mayor, Township Clerk and Township Administrator to execute any and all necessary documents in order to implement the intent of this resolution.

4. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- (a) Honorable Albert Bille, Mayor;
- (b) Martin Lisella, Township Administrator;
- (c) Tom Lombarski, CFO, Township of Barnegat;
- (d) Jerry J. Dasti, Esquire

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on the 12th day of May, 2017, a quorum being present and voting in the majority.

> MICHELE RIVERS, RMC, Township Clerk

DASTI, MURPHY McGUCKIN, ULAKY, KOUTSOURIS & CONNORS

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CERTIFICATION OF AVAILABILITY OF FUNDS

I, Tom Lombarski, Chief Financial Officer for the Township of Barnegat, do hereby certify that no amount shall be chargeable or certified until such time as goods and/or services are ordered and/or rendered. Prior to incurring the liability by placing the order and/or receiving the services, the certification of available funds shall be issued and attached to the file copy of the purchase order or other such document.

The funds are available in the appropriation :T-03-56-849-851

> **TOM LOMBARSKI, CFO,** Chief Financial Officer, Barnegat Township

DASTI, MURPHY McGUCKIN, ULAKY, KOUTSOURIS & CONNORS

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Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY, KOUTSOURIS & CONNORS Forked River, New Jersey 08731 Z:\CLIENT MATTERS - GL\`Barnegat\`SPECIAL GENERAL [RETAINER]\GL-25455 RESOLUTIONS 2017\Resolution Award to Topcoat Paving 5-9-17.doc

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