



# TOWNSHIP OF MORRIS

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CATHLEEN AMELIO, RMC  
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## RESOLUTION NO. 185-14

### AUTHORIZING AWARD OF CONTRACT THROUGH A FAIR AND OPEN PROCESS FOR BID OTE: 2014-6, ROOF REPLACEMENT PROJECT FOR THE BUTTERWORTH SEWER TREATMENT PLANT – IN AN AMOUNT NOT TO EXCEED \$132,316

WHEREAS, the Township of Morris has, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the following: OTE: 2014-6, ROOF REPLACEMENT PROJECT FOR THE BUTTERWORTH SEWER TREATMENT PLANT; and

WHEREAS, after review by Engineering Department and recommendation from the Qualified Purchasing Agent, it appears that the contract should be awarded to the lowest responsive and responsible bidder: Roof Management, Inc., 615 Wayside Road, PO Box 933, Neptune, NJ 07754

WHEREAS, a Certificate of Availability of Funds has been provided to the Township Clerk by the Chief Financial Officer, certifying that the funds for said contract are available in Sewer Capital, Line No. S-06-55-117-001.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Committee of the Township of Morris, being the Governing Body of said Township, as follows:

1. That the subject contract be awarded pursuant to a fair and open process to Roof Management, Inc., 615 Wayside Road, PO Box 933, Neptune, NJ 07754.
2. The Mayor and Township Clerk are hereby authorized to execute the contract and all other necessary documents in order to effectuate the purpose of this resolution.
3. The Township Engineer is authorized to make minor field modifications provided they do not affect the overall scope of the work of the contract subject to final approval by the Township Committee.
4. That the Certificate of Availability of Funds supplied by the Chief Financial Officer of this Township shall be attached to a copy of this resolution and kept on file in the Office of the Municipal Clerk.

I, Cathleen Amelio, Township Clerk of the Township of Morris, Morris County, New Jersey do hereby certify that the forgoing is a true copy of a resolution adopted by the Governing Body at a duly authorized meeting held on October 15, 2014.

*Cathleen Amelio*

Cathleen Amelio, Township Clerk  
Township of Morris, Morris County, New Jersey