

**RESOLUTION**  
**TOWNSHIP OF MAHWAH**  
**P.O. Box 733**  
**MAHWAH, NJ 07430**

**Resolution # 444-18**

**Date: November 29, 2018**

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma				X		
Ervin	X		X			
May			X			
Paz			X			
Wong			X			
Wysocki		X	X			
Hermansen			X			

**WHEREAS**, bids were solicited on October 30, 2018 for Bid MTB#18-19 “Commodore Perry Field Lighting Improvements, Island Road and East Ramapo Avenue”; and

**WHEREAS**, two bids were received at the bid opening held on November 21, 2018; and

**WHEREAS**, Township Council has determined that the lowest responsive/responsible bidder is Faigon Electrical Contractors; and

**WHEREAS**, the Chief Financial Officer has provided a Certification As To Availability of Funds;

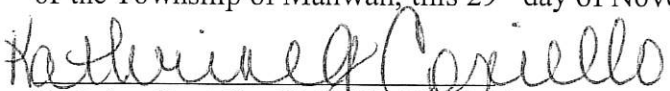
**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Mahwah hereby awards bid MTB#18-19 “Commodore Perry Field Lighting Improvements, Island Road and East Ramapo Avenue” to Faigon Electrical Contractors, for the Base Bid in the amount of \$339,450.00 and, Alternate A in the amount of \$8,500.00; for a total amount not to exceed \$347,950.00; and

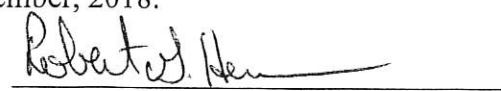
**BE IT FURTHER RESOLVED**, that compensation for said contract shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

**BE IT FURTHER RESOLVED**, that the award of MTB#18-19 shall not exceed \$347,950.00 contract amount without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Capital Account C-10-18-834-A01; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk shall forward a copy of this Resolution to the Business Administrator; CFO; QPA, Administrative Assistant; DPW Director, Recreation Director, Boswell Engineering, and Faigon Electrical Contractors, 140 Eleventh Street, Piscataway, NJ 08854.

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, this 29<sup>th</sup> day of November, 2018.

  
 Kathrine Coviello, RMC/CMC/MMC  
 Municipal Clerk

  
 Robert Hermansen  
 Council President

**TOWNSHIP OF MAHWAH**  
**REQUEST FOR CERTIFICATE OF FUNDS**

DATE: 11/26/18  
TO: KEN SESHOLTZ  
FROM: JOANNE BECKER, TEMP. QPA  
RE: CERTIFICATION OF FUNDS FOR MTB#18-19 "COMMODORE PERRY FIELD LIGHTING IMPROVEMENTS"

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Please certify that the following accounts have sufficient funds to award MTB#18-19 to Faigon Electrical Contractors, in the amount not to exceed \$347,950.00.

Account: C-10-18-834-A01 Amount: \$347,950.00 U/B \$ 1,110,665.91 <\$465,100.00> for Res.437-18 purch. of materials

This contract does exceed \$17,500.00. Fair and Open Bid Contract awarded by Council Resolution.

*J. Wiest*

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DEPARTMENT HEAD

**DO NOT WRITE BELOW THIS LINE**

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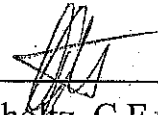
**TOWNSHIP COUNCIL**

Pursuant to N.J.A.C. 5:30 – 1.10, I hereby certify that as of 11/26/18

the free and unencumbered balance in the appropriation account (s) entitled

ORDER # 1734 LIGHTING is \$ 1,110,665.91 and that there are

adequate funds available for the proposed contract noted above.



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Kenneth Sesholtz, C.F.O.

Resolution No.: 444-18  
Ordinance No.: \_\_\_\_\_

This is to certify that the required funds needed in connection with the attached been or will be available in the 2018 Capital Budget under Account #: \_\_\_\_\_

Dated: 11-26-18

*J. Wiest*

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Quentin Wiest, Business Administrator