

RESOLUTION NO. 2019 – 174

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING A PREVIOUSLY AWARDED CONTRACT FOR THE DEMOLITION OF CERTAIN STRUCTURES

WHEREAS, the Township of Little Egg Harbor previously awarded a contract to Mathis Construction Co., Inc. for the demolition of all structures located at 45 Sea Breeze Drive (Block 172.02, Lot 8); 252 Country Club Boulevard (Block 326.01, Lot 1); and 110 National Union Boulevard (Block 325.26, Lot 30); and

WHEREAS, the Township of Little Egg Harbor became aware of a previously unknown property rights holder for 110 National Union Boulevard, more specifically a tax sale certificate holder; and

WHEREAS, the bid specifications have been amended to reflect the new amount of \$51,959.00; and

WHEREAS, it is the desire of the governing body to amend the contract for the Demolition of Structures located at 45 Sea Breeze Drive and 252 Country Club Boulevard to Mathis Construction Co., Inc.

NOW THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

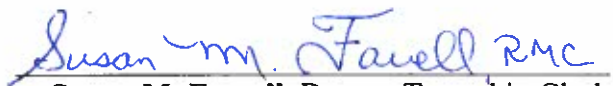
1. That the governing body does hereby amend the previously awarded contract to Mathis Construction Co., Inc., for the Demolition of Structures located at 45 Sea Breeze Drive and 252 Country Club Boulevard in the amount of \$51,959.00.
2. That the Mayor and the Township Clerk are hereby authorized to execute a contract with Mathis Construction Co., Inc. in accordance with the bid submitted by Mathis Construction Co., Inc.
3. The previously approved bid specifications, designs and plans prepared in connection with the Demolition of Structures located at 45 Sea Breeze Drive and 252 Country Club Boulevard shall remain in full force and effect.
4. That 110 National Union Boulevard shall be removed from the list of properties to be demolished.
5. That a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract:

9 01 26 770 999

6. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Chief Financial Officer, the Township Engineer, and Mathis Construction Co., Inc.

CERTIFICATION

I, **SUSAN M. FARRELL, RMC**, Deputy Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the **8th** day of **August 2019**.



Susan M. Farrell, Deputy Township Clerk
Township of Little Egg Harbor

CERTIFICATE OF AVAILABILITY OF FUNDS

I, **RODNEY HAINES**, Chief Financial Officer for the Township of Little Egg Harbor, do hereby certify that adequate funds are available for a contract with Mathis Construction Co., Inc. for the Demolition of Structures located at 45 Sea Breeze Drive and 252 Country Club Boulevard.

The funds which are available for the contract are found in the following line item appropriations or ordinances:

9 01 26 770 999



RODNEY HAINES, Chief Financial Officer
Township of Little Egg Harbor