

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO 16-165

WHEREAS, N.J.S.A. 40A:4-58 provides if it should become necessary during the first three (3) months of the fiscal year, to expend money for any of the purposes specified in the prior year's budget an amount in excess of the respective sums appropriated and encumbered therefore and there shall be an excess in an appropriation over and above the amount deemed to be necessary to fulfill the purpose, the governing body may by Resolution, adopted by not less than 2/3 votes of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Washington that the following transfers in the 2015 Current Fund Appropriations be made and that a certified copy of the Resolution be forwarded to the Township Auditors.

<u>Account</u>	<u>From</u>	<u>To</u>
Police – S&W Regular Salary 5-01-25-240-110	\$12,417.55	
Law & Council – O\E Prof. Services 5-01-20-155-260		\$12,417.55
TOTAL	\$12,417.55	\$12,417.55

ATTEST:



Elaine Erlewein
Acting Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



By
Council President
Michael Ullman

Dated: March 12, 2016

Motion		Seconded		Ayes	Nays	Abst.	Absent
Bruno		Bruno		✓			
Calamari		Calamari		✓			
Cascio	✓	Cascio		✓			
Sears		Sears	✓	✓			
Ullman		Ullman		✓			

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO 16-166

AUTHORIZING PARTICIPATION IN THE 2016 ROAD PAVING PROGRAM
OF THE PASCACK VALLEY COOPERATIVE PRICING SYSTEM

WHEREAS, the Township of Washington, County of Bergen, State of New Jersey is a member of the Pascack Valley Cooperative Pricing System (#107-PVCPS) (hereafter "Co-op"); and

WHEREAS, the Co-op plans to advertise for bids in April 2016 for the 2016 Road Paving Program utilizing the services of Christopher P. Statile as the Co-op's Engineer; and

WHEREAS, participation in the Co-op requires payment of \$500 to Christopher P. Statile, P.A. for his services in preparing consolidated bid specifications and reviewing the bids, as well as payment of the sum of \$500 to the Co-op as contribution for the Co-op's legal counsel in the bidding process and award of a contract and related matters; and

WHEREAS, participation in the Co-op is beneficial to the Township, insofar as it allows the Township to enjoy reduced costs for materials and labor, as well as the elimination of engineering fees for the evaluation of bids and related advertising costs.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Washington, County of Bergen, State of New Jersey that the Township hereby authorizes participation in the Co-op's 2016 Road Program; and

ATTEST:



Elaine Erlewein
Township Clerk

APPROVED:
TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WASHINGTON



Michael Ullman
Council President

Dated: March 12, 2016

Motion		Seconded		Ayes	Nays	Abst.	Absent
Bruno		Bruno		✓			
Calamari		Calamari		✓			
Cascio	✓	Cascio		✓			
Sears		Sears	✓	✓			
Ullman		Ullman		✓			