

RESOLUTION NO. 38-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING 2017 BUDGETARY APPROPRIATION TRANSFERS IN ACCORDANCE WITH N.J.S.A. 40A:4-58

WHEREAS, N.J.S.A. 40A:4-58 sets forth the manner in which appropriation transfers may be made; and

WHEREAS, there appears to be insufficient funds in the following accounts (excepting the appropriation for contingent expenses or deferred charges) to meet the demands thereon for the balance of the 2017 current year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover, County of Morris, that this resolution be adopted (by not less than two-thirds of all the members thereof affirmatively concurring) in accordance with the provision of N.J.S.A. 40A:4-58, part of the surplus in the accounts mentioned below be and the same are hereby transferred to the accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) mentioned as being insufficient, to meet the current demands of the 2017 operating budget.

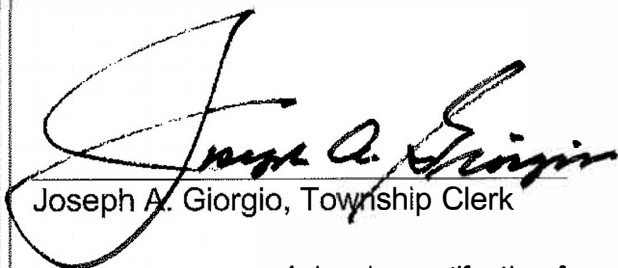
BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized and directed to make the following transfers:

FROM:			TO:		
ACCOUNT NO	LINE ITEM	AMOUNT	ACCOUNT NO	LINE ITEM	AMOUNT
127-0018-029	Group Hlth Ins.	\$20,000.00	127-0018-036	Opt-Out Hlth Ins	\$20,000.00

DATED: February 8, 2018

ATTEST:

TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
COUNTY OF MORRIS
STATE OF NEW JERSEY


Joseph A. Giorgio, Township Clerk


John L. Ferramosca, Deputy Mayor

I hereby certify the foregoing to be a true copy of a Resolution/Ordinance adopted by the Township Committee of the Township of Hanover at a Regular/Special Meeting held on the 8th day of FEBRUARY, 2018.


Joseph A. Giorgio, Township Clerk, R.M.C.

RESOLUTION NO. 39-2018

A RESOLUTION OF THE TOWNSHIP COMMITTEE AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO A.J.M. CONTRACTORS, INC. FOR THE RECONSTRUCTION OF VINCENT TERRACE AND THE RESURFACING OF A PORTION OF ERTMAN DRIVE THE IN WHIPPANY AND DECREASING THE TOTAL DOLLAR AMOUNT OF THE CONTRACT FROM \$299,788.00 TO \$264,232.69 OR AN \$35,555.31 REDUCTION WHICH REPRESENTS AN 11.86% DECREASE OF THE TOTAL CONTRACT DOLLAR AMOUNT

WHEREAS, the Township of Hanover entered into a contract with **A.J.M. Contractors, Inc.** for the reconstruction of Vincent Terrace and the resurfacing of a portion of Ertman Drive in the Whippany Section of Hanover Township; and

WHEREAS, the amount of the competitively bid contract was a unit price bid totaling \$299,788.00; and

WHEREAS, the Township Engineer submitted Change Order No. 1 (Final), dated February 8, 2018, which Change Order provides a detailed description of extra items and reduced quantities and unit prices; and

WHEREAS, the Township's Change Order No. 1 (Final) signed by the Township Engineer is attached hereto and made a part of this resolution as if set forth in full; and

WHEREAS, the Township Engineer has now determined that the reduced quantities for items needed in the reconstruction of Vincent Terrace and the resurfacing of a portion of Ertman Drive, in combination with the extra, shall decrease the total contract amount from \$299,788.00 to \$264,232.69 or a 11.86% decrease in the total dollar amount of the adjusted contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hanover in the County of Morris and State of New Jersey as follows:

1. The governing body approves the recommendation of the Township Engineer that Change Order No. 1(Final), in the amount of \$35,555.31 be accepted.


2. That the final total adjusted contract amount with **A.J.M. Contractors, Inc.** be fixed at \$264,232.69.

3. The Business Administrator/Township Clerk is hereby authorized to execute the final Change Order, Change Order No. 1.

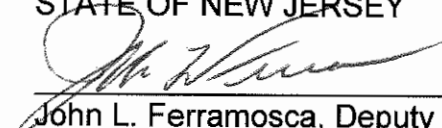
4. A certified copy of this resolution be transmitted to the Township Engineer, the Chief Municipal Finance Officer and **A.J.M. Contractors, Inc.**

DATED: February 8, 2018

ATTEST:

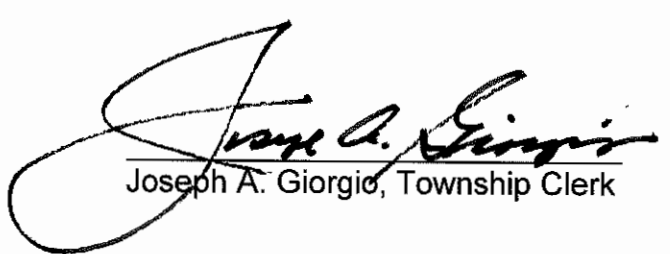

Joseph A. Giorgio, Township Clerk

TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
COUNTY OF MORRIS
STATE OF NEW JERSEY


John L. Ferramosca, Deputy Mayor

CERTIFICATION

I, Joseph A. Giorgio, Township Clerk of the Township of Hanover, County of Morris and State of New Jersey, do hereby certify the foregoing to be a true copy of a resolution adopted by the Township Committee of said Township on the 8th day of February, 2018 at a meeting duly convened of said Body.


Joseph A. Giorgio, Township Clerk

**RESOLUTION NO. 40-2018
A RESOLUTION APPROVING THE REFUND OF TAX OVERPAYMENTS**

BE IT RESOLVED, by the Township Committee, of the Township of Hanover, County of Morris and State of New Jersey, that the following tax overpayments, as certified by Silvio Esposito, Collector of Taxes, be and are hereby refunded:

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL. #</u>	<u>NAME</u>	<u>AMOUNT</u>
701	19		Jacobus & Associates LLC Trustee for Lanra Enterprise LLC 201 Littleton Road – 1 st Floor Morris Plains, NJ 07950 Location: 11-13 Saddle Road Reserve for Tax Appeal:	\$3,899.00
3901	6		Jacobus & Associates LLC Trustee CDM Properties/Thermoplast 201 Littleton Road – 1 st Floor Morris Plains, NJ 07950 Location: 53 South Jefferson Rd Reserve for Tax Appeal:	\$42,788.00
5402	15		Corelogic Tax Collection Services, LLC PO Box 9205 Coppell, TX 75019-9214 Location: 30 Hamilton Ct	\$4,926.72
7801	1.07		Corelogic Tax Collection Services, LLC PO Box 9202 Coppell, TX 75019-9214 Attn: Refund Dept Location: 15 Magnolia Drive	\$3,643.18

DATED: February 8, 2018

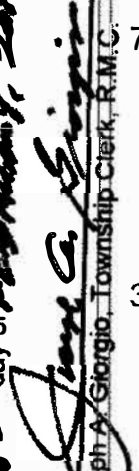
TOWNSHIP COMMITTEE
TOWNSHIP OF HANOVER
COUNTY OF MORRIS
STATE OF NEW JERSEY

ATTEST:


Joseph A. Giorgio, Township Clerk


John L. Ferramosca, Mayor

I hereby certify the foregoing to be a true copy of a Resolution/Ordinance adopted by the Township Committee of the Township of Hanover at a Regular/Special Meeting held on the 8th day of February, 2018.


Joseph A. Giorgio, Township Clerk, R.M.C.