RESOLUTION 2025-131

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF THE 2025 ROAD RESURFACING CONTRACT TO TILCON NEW YORK, INC.

WHEREAS, Tilcon New York, Inc. with offices located at 9 Entin Road, Parsippany, New Jersey 07054 ("Tilcon") was awarded the 2025 Contract #6: Road Resurfacing for District #1 under the Morris County Cooperative Pricing Council (the "MCCPC"); and

WHEREAS, the Township of Chatham (the "Township") is a member of the MCCPC and located in District No. 1; and

WHEREAS, the Township seeks to resurface Dellwood Avenue, Old Farm Road, Overlook Road, and Britten Road, for a total amount not to exceed Two Hundred One Thousand Twenty-Five Dollars (\$201,025.00) (the "2025 Road Resurfacing Project"); and

WHEREAS, the Township desires to award a contract to Tilcon for the 2025 Road Resurfacing Project in accordance with MCCPC Contract #6.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Chatham that authorization is given as follows:

- 1. The aforementioned recitals are incorporated herein as though fully set forth at length.
- 2. The Township Committee hereby authorizes the award of the 2025 Road Resurfacing Project to Tilcon in an amount not to exceed Two Hundred One Thousand Twenty-Five Dollars (\$201,025.00) in accordance with MCCPC Contract #6.
- 3. This award is contingent upon and effective upon the adoption of Ordinance 2025-13. amending the Capital Budget, and N.J.S.A 40:49-9, which requires a 20-day waiting period following the adoption and notice of final adoption.
- 4. This Resolution shall take effect immediately.

Adopted: June 24, 2025

TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS

Attest:

CERTIFICATION OF THE AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5, and any other applicable requirement, I, Debra A. King, Chief Financial Officer of the Township of Chatham, have ascertained that there will be available sufficient, uncommitted appropriations to award a contract to Tilcon New York, Inc. in the maximum amount of \$201,025.00 after the 20 day waiting period following the adoption of Ordinance 2025-13, amending the Capital Budget, and notice of final adoption.

Debra A. King

Chief Financial Officer