

**TOWNSHIP OF LONG HILL
RESOLUTION 21-264**

AMENDING RESOLUTION 21-253 WHICH AUTHORIZED AN EMERGENCY CONTRACT WITH GOLDCON, INC. FOR REPAIRS TO THE POLICE STATION BY INCREASING THE "NOT TO EXCEED" AMOUNT FROM \$350,000 TO \$ 438,000 AND BY CHANGING THE SOURCE OF THE FUNDS FROM THE STORM RECOVERY TRUST FUND TO AN EMERGENCY APPROPRIATION

WHEREAS, at a special meeting on September 27, 201, the Township Committee authorized an emergency contract with Goldcon, Inc. to repair the Recovery to Police Headquarters caused by Tropical Storm Ida for an amount not to exceed \$350,000 from the Storm Recovery Trust Fund; and

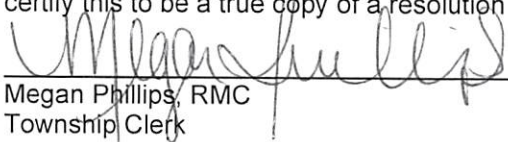
WHEREAS, the CFO is now able to certify available funds from an emergency appropriation (authorized by Resolution 21-263 being adopted simultaneously herewith) in the amount of \$450,000 which is the amount necessary to complete the emergency repairs;

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

1. The emergency contract with Goldcon, Inc. to restore the Township Police Station so that it can be used by the Police Department is hereby amended by increasing the "not to exceed" amount from \$350,000 to \$438,000 and by changing the source of the funds from The Storm Recovery Trust Fund to the emergency appropriation authorized by Resolution 21-263 being adopted simultaneously herewith.
2. Paragraph 3 of Resolution 21-253 is amended accordingly.
3. This authorization is contingent on Goldcon Inc.'s submission of a Public Works Contractor Registration Certificate as required by N.J.S.A. 34:11-56.51.
4. In all other respects, Resolution 21-253 shall remain in full force and effect
5. This contract shall be charged to Police Buildings and Grounds, Line Item #1-01-0020-00210-2-00227. The certification of available funds by the Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Township Clerk.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	x			
		LAVENDER	x			
		PISERCHIA	x			
x		RAE	x			
	x	VERLEZZA	x			

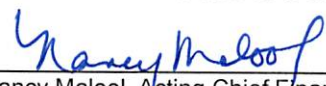
I, Megan Phillips, Township Clerk of the Township of Long Hill, County of Morris, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Township Committee October 6, 2021.



 Megan Phillips, RMC
 Township Clerk

Certification of Funds

I, Nancy Malool, Acting Chief Financial Officer of the Township of Long Hill, do hereby certify that the funds will be available in account #1-01-0020-00210-2-00227.



 Nancy Malool, Acting Chief Financial Officer
 Dated: October 6, 2021
As directed by Township Attorney