

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #R2009-40

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR ENVIRONMENTAL COMMITTEE DONATION TRUST FUND

WHEREAS, the Division of Local Government Services, Department of Community Affairs, State of New Jersey has promulgated regulations for the Environmental Committee Donations (Chapter 24, P.L. 1997, as amended); and,

WHEREAS, such regulations provide for an Environmental Committee donations to be collected by the municipality and,

WHEREAS, such funds shall be accounted for and forwarded to the Finance Office in the Township on a quarterly basis; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex, State of New Jersey that such funds received by the municipality be placed in a specific trust fund and such trust fund shall be considered a "Dedication by Rider" to the budget of the local unit per N.J.S.A. 40A:4-39 for the sole purpose stated above; and,

BE IT FURTHER RESOLVED, that any interest earned from an investment of funds available in this trust fund be retained by the trust fund.

BE IT FURTHER RESOLVED, the Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

CERTIFICATION

I, Vita Thompson, Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on February 09, 2009.



Vita Thompson, R.M.C.
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #R2009-41

2008 BUDGET APPROPRIATIONS RESERVE TRANSFER

BE IT RESOLVED by the Township Committee of the Township of Andover, County of Sussex and State of New Jersey, that 2008 Budget Appropriations Reserve Transfer totaling \$2,400.00 are to be made in the following manner:

<u>FROM:</u>		<u>AMOUNT</u>
8-01-36-472-000	FICA	<u>\$2,400.00</u>
<u>TOTAL:</u>		<u>\$2,400.00</u>
<u>TO:</u>		
8-01-23-225-000	Unemployment Insurance	<u>\$2,400.00</u>
<u>TOTAL:</u>		<u>\$2,400.00</u>

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Township Auditor and Finance Department for their records.

CERTIFICATION

I, Vita Thompson, Clerk of the Township of Andover, in the County of Sussex in the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Andover Township Committee at its meeting on February 09, 2009.



Vita Thompson, R.M.C.
Municipal Clerk

TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY

RESOLUTION #R2009-42

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AWARDING THE CONTRACT TO PROVIDE ALARM SYSTEM MONITORING AND ANNUAL INSPECTIONS FOR THE FIRE ALARM SYSTEMS AT THE MUNICIPAL BUILDING, DEPARTMENT OF PUBLIC WORKS GARAGE, HILLSIDE HOUSE AND HILLSIDE PARK HALL TO A.C. DAUGHTRY

WHEREAS, the Township solicited proposals to provide alarm system monitoring and annual inspections for the fire alarm systems at the Municipal Building, DPW Garage, Hillside House and Hillside Park Hall; and

WHEREAS, the Township has compared the services outlined in this proposal with the current vendor; and

WHEREAS, the Township Administrator and Chief Financial Officer are satisfied with the proposal submitted by A.C. Daughtry; and

WHEREAS, the contract may be awarded without advertising for sealed public bids according to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., as the total amount of the contract is less than the bid threshold; and

WHEREAS, the Township Committee wishes to award a contract to A.C. Daughtry in accordance with the proposal attached hereto as Exhibit A; and

WHEREAS, the Chief Financial Officer of the Township of Andover has certified that sufficient funds are available for this purpose.

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

1. The contract to provide alarm system monitoring and annual inspections for the fire alarm systems at the Municipal Building, Department of Public Works Garage, the Hillside House and Hillside Park Hall is hereby awarded to A.C. Daughtry, 381 Main Road, Montville, New Jersey 07045, and the Mayor and Township Clerk are hereby authorized and directed to execute a contract with A. C. Daughtry in accordance with its bid proposal, for the total contract price of 2,700.00.
2. This Resolution shall take effect immediately.

Adopted: February 09, 2009

Adopted this 09th day of February, 2009 and certified as a true copy of an original.



Vita Thompson, Township Clerk