

**TOWNSHIP OF JEFFERSON  
COUNTY OF MORRIS, NJ**

**CONSENT AGENDA RESOLUTION #17-85**

**“RESOLUTION AUTHORIZING THE EXTENSION OF AN AWARD OF CONTRACT  
TO WELDON QUARRY CO. LLC.”**

**WHEREAS**, in **February 2016**, the Township of Jefferson did solicit bids for Asphalt and Crushed Stone; and

**WHEREAS**, the lowest responsible bidder was Weldon Quarry Co. LLC.; and

**WHEREAS**, the bid specifications provided for a contract of one year in duration with the right of the Township to extend the contract for an additional year on the same terms and conditions as the original award; and

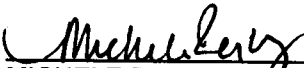
**WHEREAS**, the Township did award the bid to Weldon Quarry Co. LLC for one year; and

**WHEREAS**, the Township is desirous of extending the contract with Weldon Quarry Co. LLC. under the original bid.

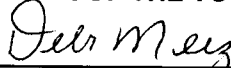
**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson, in the County of Morris, State of New Jersey, that the contract entered into with Weldon Quarry Co. LLC., which was awarded pursuant to Resolution of this Council on **February 17, 2016**, is hereby **extended for a period of one year.**

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to execute any necessary documents extending said services.

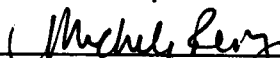
**ATTEST:**

  
 \_\_\_\_\_  
 MICHELE REILLY, TOWNSHIP CLERK  
 Dated: March 15, 2017

**COUNCIL OF THE TOWNSHIP OF JEFFERSON:**

  
 \_\_\_\_\_  
 DEBI MERZ, COUNCIL PRESIDENT

**CERTIFICATION:** I, Michele Reilly, Clerk of the Township of Jefferson, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Jefferson Township County at a meeting held on March 15, 2017.

  
 \_\_\_\_\_  
 Michele Reilly, RMC, Township Clerk

NAME	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
Birmingham					X	
Dunham			X			
Finnegan	X		X			
Sanchelli		X	X			
Merz			X			

**CMFO'S Certification of Availability of Funds**

I, William J. Eagen, hereby certify that sufficient funds will be available with the adoption of the 2017 Operating and Capital Budgets and with existing funds in Bond Ordinances #04-2016 & #05-2016, for the purpose stated herein, all in accordance with requirements of the Local Budget Law NJSA 40A: 4-1, et.seq.

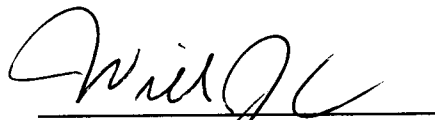
**Purpose:** Crushed Stone and Gravel Contract Extension

**Vendor:** Weldon Quarry (WELDON66)

**Line Item No.:** 7-01-26-260-291-262  
7-05-55-500-000-581  
C-04-55-916-005-905  
C-04-55-916-004-917  
2017 Capital Drainage  
2017 Capital Paving

**Amount Certified Not To Exceed:** \$175,000.00

**Certified this 15<sup>th</sup> day of March, 2017  
For 03/15/17 meeting**

  
\_\_\_\_\_  
**William J. Eagen  
Chief Financial Officer**

**cc: File**

# weldon quarry co.

March 7, 2017

Jefferson Township


1033 Weldon Road

Lake Hopatcong, NJ 07849

Gentlemen,

As requested by Jefferson Township, Weldon Quarry Co. agrees to extend the yearly contract of 03/01/16 for Bituminous Concrete and Crushed Stone FOB/Delivered thru 2/28/18.

Very truly yours,

  
Terry Starr

Account Manager

Corporate Office:  
141 Central Avenue • Westfield, NJ 07090-2189  
Tel: (908) 233-4444 • Fax (908) 233-9440



Quarry:  
181 Rte 181, Lake Hopatcong, NJ 07849  
Tel: (973) 663-1800 • Fax: (973) 663-0909

**RESOLUTION 16-17**  
**AUTHORIZING PASSAGE OF CONSENT AGENDA**


**WHEREAS**, the Township Council of the Township of Jefferson has reviewed the Consent Agenda consisting of various proposed Resolutions; and

**WHEREAS**, none of the Councilpersons of the Township of Jefferson are desirous of removing any Resolutions for individual action from that Agenda:

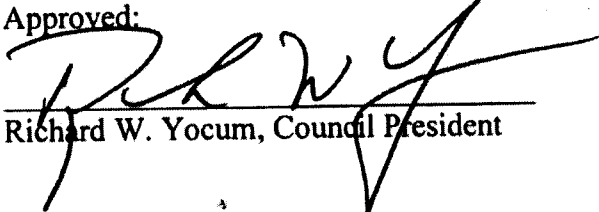
**NOW THEREFORE BE IT RESOLVED**, that the following Resolutions on the Consent Agenda are hereby approved:

- 1) Resolution: Recognizing Brittany Boetticher as JTHS Youth Volunteer of the Year
- 2) Resolution: Award of Bid to Weldon Quarry Co., LLC, 181 Route 181, Lake Hopatcong, NJ for Asphalt & Crushed Stone in an amount not to exceed \$175,000.00 (Cert Avail Funds)
- 3) Resolution: Authorizing Contract with Jefferson Township Board of Education for Bus Services at the rate of \$50.00/hr. as per attached schedule (Cert Avail Funds)
- 4) Resolution: Authorizing Contracts with Certain Approved Morris County Coop Vendors To Enter Into a Contract , MCCP #26 with Road Safety Systems, LLC, 12 Park Drive, Shamong, NJ 08088 for Guide Rail and Accessories for Township Road Projects in an amount not to exceed \$30,000.00 (Cert Avail Funds)
- 5) Resolution: Tax Office Request for Overpayment Refunds

Attest:

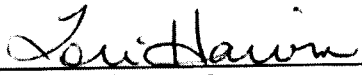
  
Lori Harvin, Clerk

Approved:

  
Richard W. Yocum, Council President

Dated: February 17, 2016

I, LORI HARVIN, Clerk of the Township of Jefferson, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution adopted by the Jefferson Township Council at a meeting held on February 17, 2016.

  
Lori Harvin, Clerk