

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

**CONSENT AGENDA RESOLUTION #17-111**

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a  
- CUSTOM BANDAG”**

**WHEREAS**, the Township of Jefferson may, by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 et seq. of the Local Public Contracts Law, purchase goods or services under the **State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State Division of Purchase and Property in the Department of the Treasury**; and

**WHEREAS**, the Township of Jefferson has the need on a timely basis to purchase goods or services utilizing **State Contracts**; and

**WHEREAS**, State Contracts M-8000 (A82527 & A82528) were awarded to Custom Bandag, 36 Meadow Avenue, Wharton, New Jersey, 07885 for tires, tubes & services; and

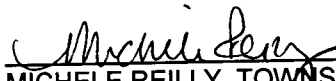
**WHEREAS**, the Township of Jefferson desires to purchase various tires, tubes & services in an amount not to exceed \$45,000.00 through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current **State of New Jersey Cooperative Purchasing Program contracts**; and

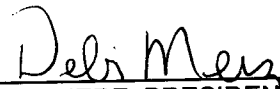
**WHEREAS**, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that the funds for said contract are available.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Township Administrator is authorized to purchase tires, tubes & service in an amount not to exceed \$45,000.00 from Custom Bandag, 36 Meadow Avenue, Wharton, New Jersey, 07885.

**ATTEST:**

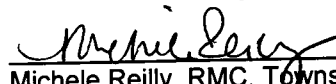
**COUNCIL OF THE TOWNSHIP OF JEFFERSON**

  
MICHELE REILLY, TOWNSHIP CLERK

  
DEBI MERZ, PRESIDENT

Dated: May 17, 2017

**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 Council at a meeting held on May 17, 2017.

  
Michele Reilly, RMC, Township Clerk

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


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

I, William J. Eagen, hereby certify that sufficient funds are available with the adoption of the 2017 Municipal Budget, Road Dept. OE, for the purpose stated herein, all in accordance with requirements of the Local Budget Law NJSA 40A: 4-1, et.seq.

**Purpose:** Vehicle Tires  
**Vendor:** Custom Bandag (CUSTOM33)  
**Line Item No.:** 7-01-26-260-291-238  
**Amount Certified:** \$ 45,000.00

**Total Certified Amount Not to Exceed:** **\$45,000.00**

Certified this 17<sup>th</sup> day of May, 2017  
For 05/17/17 meeting

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