

TOWNSHIP OF JEFFERSON
COUNTY OF MORRIS, NJ

CONSENT AGENDA RESOLUTION #17-132

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
MORRIS COUNTY COOPERATIVE PRICING SYSTEM CONTRACT VENDORS
FOR CONTRACTING UNITS – MORRIS ASPHALT COMPANY, INC.”**

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 and goods or services under the approved **Morris County Cooperative Pricing Council (MCCPC) Co-op contracts entered into on behalf of the Township of Randolph**; and

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

WHEREAS, **MCCPC Contract #21** was awarded to **Morris Asphalt Company, Inc. P.O. Box 305, Lafayette, New Jersey, 07848**; and

WHEREAS, the Township of Jefferson intends to purchase **Oil and Stone Treatment for the 2017 Oil and Stone Treatment Project in an amount not to exceed \$85,000.00** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to **Morris County Cooperative Pricing Council Co-op 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 that the Township Administrator is authorized to purchase **Oil and Stone Treatment for the 2017 Oil and Stone Treatment Project in an amount not to exceed \$85,000.00 from Morris Asphalt Company, Inc. P.O. Box 305, Lafayette, New Jersey, 07848**.

ATTEST:


MICHELE REILLY, TOWNSHIP CLERK
Dated: June 14, 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 Council at a meeting held on June 14, 2017.


Michele Reilly, RMC, Township Clerk

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

Certification Of Availability of Funds

This is to certify to the TOWNSHIP COUNCIL of the TOWNSHIP OF JEFFERSON that funds for the following resolutions are available.

Contract Amount: 85,000.00
Resolution Date: 06/14/17
Resolution Number: 17-132

Vendor: MORRIS48 MORRIS ASPHALT CO. INC.
PO BOX 305
LAFAYETTE, NJ 07848

Contract: C7-00035 2017 OIL & STONE ROAD
TREATMENT

Account Number	Amount	Account Description
C-04-55-917-005-906	85,000.00	ROADS-DPW - OIL/CHIP ROADS
Total	85,000.00	

Only amounts for the 2017 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer