

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

CONSENT AGENDA RESOLUTION #17-134

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NEW JERSEY
STATE CONTRACT VENDORS FOR CONTRACTING UNITS –
ROUTE 23 AUTO MALL”**

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

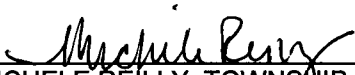
WHEREAS, State Contracts T-2959 (A40321), T-2761 (A86007), T-2760 (A79167), T-0126 (A40812), T-2108 (A89262) & T-2085 (A42073) were awarded to Route 23 Auto Mall, 1301 Route 23 South, Butler, New Jersey, 07405 for a Police Dispatch Console; and

WHEREAS, the Township of Jefferson desires to purchase various parts & services in an amount not to exceed \$35,000 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 that the Township Administrator is authorized to purchase various parts & services in an amount not to exceed \$35,000 from Route 23 Auto Mall, 1301 Route 23 South, Butler, New Jersey, 07405.

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			

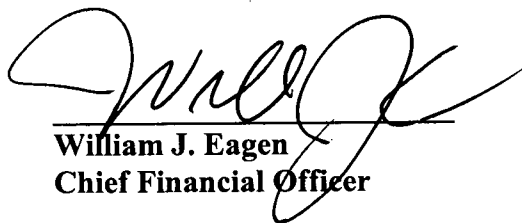
CMFO'S Certification of Availability of Funds

I, William J. Eagen, hereby certify that sufficient funds are available with the adoption of the 2017 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: **Various Auto Parts & Repairs**
Vendor: **Route 23 Auto Mall (ROUTE 25)**
Line Item No.: **7-01-26-260-291-229**
Amount Certified: **\$35,000.00**

Total Certified Amount Not to Exceed: **\$35,000.00**

Certified this 14th day of June, 2017
For 6/14/17 meeting


William J. Eagen
Chief Financial Officer

cc: File