

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

CONSENT AGENDA RESOLUTION #17-270

**“RESOLUTION AUTHORIZING CONTRACT FOR THE PURCHASE AND INSTALLATION OF
TWO (2) GENERATORS TO BE INSTALLED AT CAMP JEFFERSON –
REC-98-1D – POWER WITH PRESTIGE, INC.”**

WHEREAS, this Township has heretofore, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for the **Purchase and Installation Two (2) Generators To Be Installed At Camp Jefferson, Contract No. REC-98-1D**; and

WHEREAS, **Power With Prestige, Inc., Newton, New Jersey** is the lowest responsible bidder and therefore, the contract should be awarded to said contractor; 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 and are designated to a line item appropriations designated below and **totaling \$88,400.00** for the 2017 budget year.

C-04-55-917-010-901 \$40,366.00 OEM Grant – Camp Jefferson Generator #1
 C-04-55-917-010-902 \$43,576.48 OEM Grant – Camp Jefferson Generator #2
 C-04-55-917-010-904 \$4,457.52 OEM Grant – TWP Match Console/Other Work

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that a contract for the **Purchase and Installation of Two (2) Generators To Be Installed At Camp Jefferson, Contract No. REC-98-1D**, is hereby awarded to **Power With Prestige, Inc., 40 Swartswood Road, Newton, New Jersey, 07860**, in the amount not to exceed **\$88,400.00**.

BE IT FURTHER RESOLVED that the Mayor and Clerk of this Township be and are hereby authorized and directed to execute the contract and other necessary documents in order to effectuate the purpose of this resolution and that the Certificate of Availability of Funds supplied by the Chief Financial Officer (CFO) of this Township shall be attached to the original copy of this resolution.

ATTEST:


 MICHELE REILLY, TOWNSHIP CLERK
 Dated: December 6, 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 December 6, 2017.


 Michele Reilly, RMC, Township Clerk

NAME	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
Birmingham			X			
Finnegan			X			
Smith		X	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: 88,400.00
Resolution Date: 12/06/17
Resolution Number: 2017-270

Vendor: POWER 66 POWER WITH PRESTIGE
317 GLEN ROAD
SPARTA, NJ 07871

Contract: C7-00045 Camp Jefferson Generator
OEM Grant

Account Number	Amount	Account Description
C-04-55-917-010-901	40,366.00	OEM GRANT - CAMP JEFFERSON GENERATOR#1
C-04-55-917-010-902	43,576.48	OEM GRANT - CAMP JEFFERSON GENERATOR#2
C-04-55-917-010-904	4,457.52	OEM GRANT - TWP MATCH CONSOLE/OTHER WORK
Total	88,400.00	

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



Chief Financial Officer