## TOWNSHIP OF JEFFERSON COUNTY OF MORRIS, NJ

## **CONSENT AGENDA RESOLUTION #17-271**

"RESOLUTION AUTHORIZING CONTRACT FOR THE PURCHASE AND INSTALLATION OF A GENERATOR TO BE INSTALLED AT THE MILTON FIRST AID SQUAD BUILDING -BLD-60-1A - 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 of a Generator To Be Installed At The Milton First Aid Squad Building, Contract No. BLD-60-1A; 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 \$46,400 for the 2017 budget year.

C-04-55-916-010-901 \$24,268.62 (MFAS Generator) C-04-55-917-010-904 \$22,131.38 (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 a Generator To Be Installed At The Milton First Aid Squad Building, Contract No. BLD-60-1A, is hereby awarded to Power With Prestige, Inc., 40 Swartswood Road, Newton, New Jersey, 07860, in the amount not to exceed \$46,400.

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 TOWKSHIP CLERK

Dated: December 6, 2017

COUNCIL OF THE TOWNSHIP OF JEFFERSON:

DEBLMERZ COUNCIL PRESIDEN

**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, Tøwhship Clerk

NAME	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
Birmingham			Х			
Finnegan		X	X			
Smith	X		X			
Dunham						X
Merz			18			

## 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: 46,400.00 Resolution Date: 12/06/17 Resolution Number: 2017-271

Vendor: POWER 66 POWER WITH PRESTIGE

317 GLEN ROAD SPARTA, NJ 07871

Contract: C7-00046 MILTON FAS GENERATOR

Account Number	Amount	Account Description
C-04-55-916-010-901 C-04-55-917-010-904	24,268.62 22,131.38	MFAS GENERATOR OEM GRANT - TWP MATCH CONSOLE/OTHER WORK
Total	46,400.00	

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

Chief Financial Officer