

TOWNSHIP OF JEFFERSON
COUNTY OF MORRIS, NJ

CONSENT AGENDA RESOLUTION #17-280

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS FOR CONTRACTING UNITS - CHAS. S. WINNER, INC., D/B/A AS WINNER FORD”**

WHEREAS, the Township of Jefferson may, by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-12a and N.J.A.C.5:34-7.29 (c), purchase goods and services **State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the State of the 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 Contract # T-2776 (A88728) was awarded to Chas. S. Winner, Inc., d/b/a as Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey, 08034 for a 2018 FORD F-150 XL SSV Supercrew Cab 4WD with options; and

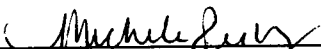
WHEREAS, the Township of Jefferson desires to purchase a 2018 FORD F-150 XL SSV Supercrew Cab 4WD with options in an amount not to exceed \$34,866.60 for the Jefferson Township Fire Company #1 to replace a utility pickup truck which is no longer in service through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current 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 funds for said contract are available and are designated to a line item appropriations designated below and totaling \$34,866.60.

| | | |
|---------------------|-------------|----------------------------------|
| C-04-55-916-004-094 | \$4,866.60 | Fire Co #1 – Various Equipment |
| T-15-56-860-000-853 | \$30,000.00 | Reserve for Fire Inspection Fees |

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 a 2018 FORD F-150 XL SSV Supercrew Cab 4WD with options in an amount not to exceed \$34,866.60 from Chas. S. Winner, Inc., d/b/a as Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey, 08034.

ATTEST:


MICHELE REILLY, TOWNSHIP CLERK
Dated: December 20, 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 20, 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 | | | |

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: 34,866.60
Resolution Date: 12/20/17
Resolution Number: 12-20-2017

Vendor: WINFOR50 CHAS. S. WINNER INC
DBA: WINNER FORD
250 BERLIN RD.
CHERRY HILL, NJ 08034

Contract: C7-00047 2018 FORD F-150 XL SSV
Supercrew Cab 4WD with options

| Account Number | Amount | Account Description |
|---------------------|-----------|----------------------------------|
| C-04-55-916-004-904 | 4,866.60 | FIRE CO#1 - VARIOUS EQUIPMENT |
| T-15-56-860-000-853 | 30,000.00 | RESERVE FOR FIRE INSPECTION FEES |
| Total | 34,866.60 | |

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



Chief Financial Officer