

BOROUGH OF SPRING LAKE HEIGHTS

Resolution of the Borough Council authorizing participation in the Houston-Galveston Area Council Cooperative Purchasing Program and authorizing the purchase of a vehicle under this program plus miscellaneous equipment.

Resolution No. R2018-79

WHEREAS, the purchase of goods and services by municipalities is regulated by the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and the rules promulgated as N.J.A.C. 5:34-1 et seq. pursuant to section 40A:11-37.1; and

WHEREAS, purchases which exceed the regulatory threshold must be authorized by the municipal governing body and when purchased under an established Cooperative Purchasing Program and are exempt from the requirement to advertising for public bids and solicitation of quotes as provided by law; and

WHEREAS, N.J.S.A. 52:34-6.2 authorizes purchases utilizing national and regional cooperative purchasing programs and those established by other state and local governments if approved by the State of New Jersey; and

WHEREAS, the Houston-Galveston Area Council, a regional planning commission and political subdivision of the State of Texas, has established a cooperative purchasing program under which contracts for the purchase of goods and services are available to other public entities; and

WHEREAS, the Borough of Spring Lake Heights has authorized purchases by utilizing the above cooperative pricing program as per Resolution No. R2015-137; and

WHEREAS, the Governing Body has the intent to purchase the vehicle as more fully outlined in the attached Exhibit A for a total amount of \$725,000.00; and

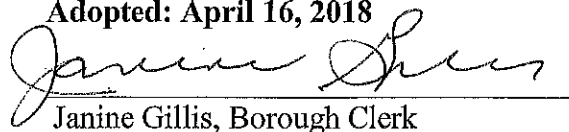
WHEREAS, the Governing Body has the intent to purchase equipment as more fully outlined in the attached Exhibit B for a total amount of \$25,000.00; and

WHEREAS, the Chief Financial Officer shall certify the availability of funds for this purchase through a lease/purchase program.

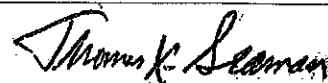
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Spring Lake Heights, in the County of Monmouth, State of New Jersey as follows:

1. The purchase of the vehicle and miscellaneous equipment from Ferrara Fire Apparatus as more fully outlined in the attached Exhibit A and in an amount not to exceed \$750,000.00 is hereby authorized.
2. The appropriate Borough officials are authorized to execute the necessary documents related to this purchase.
3. The Borough Clerk is directed to forward a certified copy of this resolution to the Borough Administrator, Chief Financial Officer and Fire Chief.

Adopted: April 16, 2018


Janine Gillis, Borough Clerk

I hereby certify the availability of funds
from future year debt service.


Thomas Seaman, Chief Financial Officer