RESOLUTION 2012-115

Resolution of the Township of Barnegat, County of Ocean, State of New Jersey, to execute a contract under Ocean County Purchasing Contract Number B2011-193 for the purchase of various Public Works Vehicles

WHEREAS, the Township of Barnegat adopted Bond Ordinance number 2011-21 on December 30, 2011, which authorized and allocated \$200,000 for the acquisition of Public Works vehicles and equipment, and

WHEREAS, under N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase materials, supplies or equipment under a contract entered into on behalf of the state by the Division of Purchase and Property in the Department of Treasury, State of New Jersey, and

WHEREAS, there will be substantial savings by the municipality by purchasing under State Contract and utilizing State Contract is in the best interest of the Township of Barnegat, and

WHEREAS, the Township Administrator has determined the acquisition of these vehicles is needed in order to maintain an effective and efficient delivery of municipal services to the Barnegat community, and

WHEREAS, the municipality seeks to purchase this equipment under Ocean County number B2011-193 from the following vendor:

Miller Ford 1594 Route 38 PO Box 617 Lumberton, New Jersey 08048

WHEREAS, the Township wishes to purchase two (2) vehicles (trucks) with various options for a total cost not to exceed \$75,000 and

WHEREAS, the attached schedule describes the vehicles and related options being purchased under Ocean County Purchasing Contract, and

NOW, THEREFORE BE IT RESOLVED, this sixth day of February, 2012 by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, of the following:

1. The Township authorizes the issuance of required purchase orders charged to the appropriate accounts needed to acquire said Public Works vehicles. 2. The Township authorizes and directs the Mayor, Township Clerk, Chief Financial Officer and Township Administrator to execute any and all necessary documents in order to implement the intent of this resolution.

3. A certified copy of this resolution shall be forward by the Township Clerk to the following officials:

- (A) Honorable Alfonse Cirulli, Mayor
- (B) David Breeden, Administrator
- (C) Jerry Dasti, Township Attorney
- (D) Kathleen Janeski, Chief Financial Officer
- (E) Michael Ball, Superintendent of Public Works
- (F) Mary Ellen Brown, Purchasing Coordinator
- (G) Miller Ford Sales

CERTIFICATION

I, Sharon L. Auer, Acting Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of the Township of Barnegat at their regular meeting held on the 6th day of February, 2012, at the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Sharon L. Auer Acting Municipal Clerk Township of Barnegat, New Jersey