

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **DRF 14-1028-57**

Date of Adoption **OCTOBER 28, 2014**

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY

Legislative Research Officer

PRESENTED BY COUNCIL MEMBER

COX

SECONDED BY

INMAN

TO PURCHASE PROPRIETARY PARKING METERS

WHEREAS, the Irvington of Irvington owns several hundred POM parking meters that is located throughout the Township; and

WHEREAS, some parts of the POM parking meters must be updated to incorporate new technology, replacement parts and security features; and

WHEREAS, the upgrades to the POM parking meters would increase parking revenue; and

WHEREAS, as a result of replacing parts of the existing parking meters, the Township would save several thousand dollars; and

WHEREAS, the new technology, replacement parts and maintenance are proprietary hardware and software for POM Incorporated; and

WHEREAS, under New Jersey Local Public Contract (NJSA 40A:11-5dd), the Township may award a contract for proprietary hardware and software in lieu of bidding; and

WHEREAS, the vendor has completed C-271 forms in compliance with NJSA 19:44A-20.7 and is on file in the office of the Municipal Clerk and Division of Purchasing; and

WHEREAS, the Township would like to take advantage of provisions of NJSA 40:11-5dd and award a service contract to POM Incorporated for the total sum of \$54,407.11.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON hereby authorizes a service contract to POM Incorporated, PO Box 430, 200 S Elmira Ave, Russellville, AR 72811, USA under provisions of NJSA 40:11-5dd to replace, upgrade and add appropriate security features to existing parking meters for the total sum of \$54,407.11; and

BE IT FURTHER RESOLVED, that the Township Attorney is directed to prepare the appropriate contract for such goods and services and the Mayor and Municipal Clerk is authorized to sign the same; and

BE IT FURTHER RESOLVED that the required availability of funds in the amount of \$54,407.11 will be obtained from the Chief Financial Officer of the Township of Irvington.

RECORD OF COUNCIL VOTE

X = Indicates Vote

N.V. = No Vote

A.B. = Absent

COUNCIL MEMBER	YES	NO	N.V.	A.B.	COUNCIL MEMBER	YES	NO	N.V.	A.B.
BURGESS, 1ST VICE PRESIDENT	X				JONES, 2ND VICE PRESIDENT	X			
COX	X				LYONS	X			
HUDLEY	X				FREDERIC, PRESIDENT	X			
INMAN	X								

PRESIDENT OF COUNCIL

MUNICIPAL CLERK

DATE **OCT 28, 2014**

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK

DATE **OCT. 28, 2014**

BA ☐ BLDG ☐ CFO ☒ COURT ☐ DHS ☐ DHW ☐ DPW ☐ ENG ☐ FIRE ☐ INIC ☐ JUDGE ☐ LIBR ☐ LICEN ☐ LEGAL ☐ MAYOR ☐ OCDP~DIR ☐
OCDP~AD ☐ P&R ☐ PAYROLL ☐ POL~DIR ☐ POL~CF ☐ PURCH ☐ SEC~PB/BA ☐ TAX ☐ TAX~AS ☐ TAX~COL ☐ TRAFFIC ☐ UEZ ☐
ZONING~OFF ☐ DLGS ☐ GNCD ☐ OTHER(S):