

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **DF15-1027-10**

Date of Adoption **OCT. 27, 2015**

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

[Signature]
Legislative Research Officer

PRESENTED BY COUNCIL MEMBER **INMAN**

SECONDED BY **LYONS**

AUTHORIZING THE TOWNSHIP TO ENTER INTO A LEASE AGREEMENT WITH A STATE CONTRACT OVER THE BID THRESHOLD

WHEREAS, the Fire Department is need of one Ferrara Custom Heavy duty Cinder Pumper; and

WHEREAS, said purchase will exceed the bid threshold; and

WHEREAS, State contract vendor Ferrara Fire Apparatus Inc., 27855 James Chapel road, Holden, LA 70744 has provided a quote of \$426,840.00 to purchase the Pumper pursuant to State Contract number 83183; and

WHEREAS, the Bancorp Bank, Mears Motor leasing has agreed to finance the Municipal lease agreement for an annual arrears payment of \$71, 115.52 for eighty-four (84) months; and

WHEREAS, the Chief Financial Officer has agreed with said purchase and Municipal lease agreement; and

WHEREAS, in accordance N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) the Township of Irvington, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to purchase a Heavy Duty Cinder Pumper over the bid threshold of \$40,000.00 from State Contract vendor:- Ferrara Fire Apparatus Inc., and authorized the Chief Financial Officer to enter into a lease agreement with the Bancorp Bank, Mears Motor Leasing of 3905 El Rey Road, Orlando, FL 32808 for said purchase; and

BE IT FURTHER RESOLVED by the Township Council that, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds and resolutions shall be certified at such time as the goods or services are called for prior to placing the order for goods or services in excess of \$40,000.00, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order; and

BE IT FURTHER RESOLVED, the Mayor and Municipal Clerk is hereby authorized to signed all lease agreement for said purchase; and

BE IT FURTHER RESOLVED that lease agreement will take effect immediately.

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 VICEPRESIDENT				X
COX	X				LYONS	X			
HUDLEY	X				FREDERIC, PRESIDENT	X			
INMAN	X								

PRESIDENT OF COUNCIL *[Signature]* MUNICIPAL CLERK *[Signature]* DATE **OCT. 27, 2015**

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 *[Signature]* DATE **OCT 27 2015**

BA ☐ BLDG ☐ CFB ☒ COURT ☐ DHS ☐ DHW ☐ DPW ☐ ENG ☐ FIRE ☒ INIC ☐ JUDGE ☐ LIBR ☐ LICEN ☐ LEGAL ☐ MAYOR ☐ OCDP~DIR ☐ OCPD~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):