

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **DPR 15-1229-10**

Date of Adoption **DECEMBER 29, 2015**

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

[Signature]
Legislative Research Officer

PRESENTED BY COUNCIL MEMBER **JONES** SECONDED BY **LYONS**

AUTHORIZE PURCHASES OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00 BUT UNDER THE BID THRESHOLD OF \$40,000.00 FOR THE PURCHASE OF EQUIPMENT FOR THE RECREATION DEPARTMENT

WHEREAS, the Township wishes to purchase equipment for the Chris Gatling Center and the total purchase will exceed the pay to play threshold; and

WHEREAS, the Township has obtained three quotes for this service from Sears Roebuck & Company, Ultimate and Leisure Fitness Equipment LLC herein attached; and

WHEREAS, Sears Roebuck & Company, 3333 Beverly Road, Hoffman Estates, IL 60179 has provided the lowest quote of \$38,356.09; and

WHEREAS, in compliance with 19:44a-20.13 et., seq., Sears Roebuck & Company will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2015; and,

WHEREAS, Sears Roebuck & Company has completed and submitted the Township C-271, elect reports and political disclosure forms. These forms are on file in the Division of Purchasing Office and the Municipal Clerk; and

WHEREAS, all purchases to the above vendor will not exceed the bid threshold of \$40,000.00; and

NOW, THEREFORE, BE IT RESLOVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to purchase equipment for the Chris Gatling Center from the above vendor in excess of pay to play threshold \$17,500.00 but under the bid threshold of \$40,000.00; and

BE IT RESOLVED, that Certification of Funds number C5-00307 has been obtained from the Chief Financial Officers for the total sum of \$38,356.09 charged to account number C-04-56-848-014-902; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2015; and

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all addition vendors exceeding the bid threshold of \$17,500.00.

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 DEC 29, 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 *12/29/15*

ADMINISTRATOR ☐ ASSESSOR ☐ BLDG ☐ CFO ☐ COLLECTOR ☐ COURT ☐ ENGINEER ☐ FIRE ☐ HEALTH ☐ HOUSING ☐ INIC ☐ JUDGE ☐
LEGAL ☐ LIBR ☐ LICEN ☐ MAYOR ☐ OCDP ☐ PARKS ☐ PAYROLL ☐ POLICE ☐ PUBLIC SAFETY ☐ PUBLIC WORKS ☐ PURCHASING ☐
FIRE ☐ TRAFFIC ☐ ZONING ☐ OTHER(S) ☐