

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **DA17-0228-15**

Date of Adoption **FEBRUARY 28, 2017**

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**

AUTHORIZING A CONTRACT WITH A STATE CONTRACT VENDOR

PITNEY BOWES FOR MAILING EQUIPMENT

WHEREAS, the Township of Irvington, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Business Administrator wishes to lease a mailing equipment from Pitney Bowes, Inc., of 27 Water view Drive, Mail Station MSC 27-1C, Shelton, CT 06484; and

WHEREAS, in compliance with NJSA 19:44A-20.13 ET Seq., this lease agreement will exceed the Pay to Play threshold of \$17,500.00; and

WHEREAS, vendor has provided the Township with a quote to lease the equipment for the total amount of \$408.96 per month under New Jersey state contract number 75237; and

WHEREAS, the Township of Irvington intends to enter into lease agreement with Pitney Bowes, Inc. through this resolution and properly executed lease agreement and resolution for five years starting on February 28, 2017 until February 28, 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to enter into a lease agreement with Pitney Bowes, Inc., of 27 Water view Drive, Mail Station MSC 27-1C, Shelton, CT 06484 for five years starting on February 28, 2017 until February 28, 2022 for an amount not to exceed \$24,537.60 under the New Jersey State Contract number 75237; and

BE IT FURTHER RESOLVED, that the required certification of availability of funds C7-00197 in the amount of \$1,226.88 from account number 7-01-20-100-100-208 for the lease of postage machine has been obtained from the Chief Financial Officer and the remaining balance of \$23,310.72 will be obtained from the Chief Financial Officer upon the adoption of the 2017, 2018, 2019, 2020, 2021 and 2022 when the Municipal Budgets; and

BE IT FURTHER RESOLVED, that the Township Attorney is hereby authorized and directed to prepare the necessary contract and the Mayor and the Township Clerk are authorized and directed to sign the same.

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				INMAN	X			
COX				X	JONES, 2ND VICEPRESIDENT	X			
FREDERIC	X				LYONS, PRESIDENT	X			
DR. HUDLEY				X					

PRESIDENT OF COUNCIL *[Signature]* MUNICIPAL CLERK *[Signature]* DATE **FEBRUARY 28, 2017**

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 **FEB 28 2017**

ADMINISTRATOR ☒ ASSESSOR ☐ BLDG ☐ CFO ☒ COLLECTOR ☐ COURT ☐ EDGO ☐ ENGINEER ☐ FIRE ☒ HEALTH ☐ HOUSING ☐ INIC ☐ JUDGE ☐ LEGAL ☐ LIBR ☐ LICEN ☐ MAYOR ☐ NPP ☐ OCDP ☐ PARKS ☐ PAYROLL ☐ PUBLIC SAFETY ☒ DIR ☐ PUBLIC WORKS ☐ PURCHASING ☒ SEC ~ PB/ZBA ☐ TRAFFIC ☐ ZONING ~ OFF ☐ DLGS ☐ GNCD ☐ OTHER(S): _____

Certification Of Availability of Funds

This is to certify to the of the Township of Irvington that funds for the following resolutions are available.

Resolution Date: 02/16/17
Resolution Number: C7-00197

Vendor: PITNEY02 PITNEY BOWES CREDIT CORP
27 WATERVIEW DRIVE
SHELTON, CT 064845107

Contract: C7-00197 LEASE FOR MAIL MACHINE IN THE
BA'S OFFICE

Account Number	Amount	Department Description
7-01-20-100-100-201	1,226.88	BUSINESS ADMINISTRATION
Total	1,226.88	

Only amounts for the 2017 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Chief Financial Officer