

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **DPW 22-0228-6**

Date of Adoption **FEBRUARY 28, 2022**

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

[Signature]
Legislative Research Officer

PRESENTED BY COUNCIL MEMBER **COX**

SECONDED BY **VICK**

RESOLUTION AUTHORIZING THE PURCHASE OF PROPRIETARY EQUIPMENT FROM Groff Tractors New Jersey LLC

WHEREAS, Public Works has a Case Equipment Wheel loader; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(d)(d), parts and services can only be purchased from Groff Tractor New Jersey, LLC, 551 North Harding Highway, Vineland, NJ 08360

WHEREAS, the Administration would like to request a sole source exemption for parts and service for the Case Equipment, Wheel Loader; and

WHEREAS, the Administration will like to award a contract to Groff Tractor New Jersey, LLC, 551 North Harding Highway, Vineland, NJ 08360 for an amount not to exceed \$60,000.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Irvington in the County of Essex, and State of New Jersey, that Public Works is authorized to purchase the required equipment and service from Groff Tractors New Jersey, LLC.

BE IT FUTHER RESLOVED that the required certification of availability of funds C22-0011 in the amount of \$60,000.00 from account numbers 2-01-26-290-290-299 and 2-01-26-310-311-299 has been obtained from the Chief Financial Officer.

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.
BEASLEY	X				HUDLEY, 1ST VICE PRESIDENT	X			
COX	X				VICK	X			
EVANS	X				BURGESS, PRESIDENT				X
FREDERIC, 2ND VICE PRESIDENT	X								

ACTING PRESIDENT OF COUNCIL *[Signature]* MUNICIPAL CLERK *[Signature]* DATE February 28, 2022

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]

FEB 28 2022

ADMINISTRATOR ☐ ASSESSOR ☐ BLDG ☐ CFO ☐ COLLECTOR ☐ COURT ☐ EDGO ☐ ENGINEER ☐ FIRE~CF ☐ HEALTH ☐ HOUSING ☐ INIC ☐ JUDGE ☐ LEGAL ☐ LIBR ☐ LICEN ☐ MAYOR ☐ NPP ☐ OCPD ☐ 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.

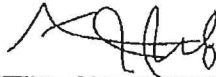
Contract Amount: 60,000.00
Resolution Date: 01/18/21
Resolution Number: C22-0011

Vendor: GROFF001 GROFF TRACTOR NEW JERSEY, LLC
551 N. HARDING HIGHWAY
VINELAND, NJ 08360

Contract: C22-0011 MOTOR EQUIPMENT REPAIRS

Account Number	Amount	Department Description
2-01-26-290-290-299	35,000.00	STREETS & ROAD
2-01-26-310-311-299	25,000.00	BUILDING & GRD
Total	60,000.00	

Only amounts for the 2022 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer



GT Mid Atlantic

(800) 218-9462

www.gtmidatlantic.com

Groff Tractor Mid Atlantic
200 Bomont Place
Totowa, NJ 07512

February 8, 2022

Ms. Angela Mitchell
Township of Irvington
1 Civic Square
Irvington, NJ 07111

Dear Ms. Mitchell,

This letter is to inform you that Groff Tractor Mid Atlantic, LLC is the sole service provider of CASE equipment in this area.

Thank you for being one of our valued customers. Feel free to contact our Totowa Branch Service Manager, Stan Ford @ 732-856-2838 for any Service needs.

Sincerely,

A handwritten signature in cursive script that reads 'Karen Gibson'.

Karen Gibson
Governmental Sales Manager
GT Mid Atlantic
908-910-1899

Delaware
Greenwood

Maryland
Aberdeen
Baltimore
Frederick
Upper Marlboro

New Jersey
Freehold
Totowa
Vineland

Pennsylvania
Folcroft

Groff Tractor Mid Atlantic Entity Structure

Entity or Individual	Ownership Level	Address
Groff Tractor Holdings LLC	Owns 100% of Groff Tractor Mid Atlantic LLC	6779 Carlisle Pike, Mechanicsburg, PA 17050
GTE Holdings, Inc.	Owns 12.9% of Groff Tractor Holdings LLC	6779 Carlisle Pike, Mechanicsburg, PA 17050
Michael Savastio (Individual)	Owns > 10% of GTE Holdings, Inc.	1520 High Meadow Lane, Mechanicsburg, PA 17055
James Price (Individual)	Owns > 10% of GTE Holdings, Inc.	1536 Fox Hollow Circle, Mechanicsburg, PA 17055
Groff Resources Holdings LLC	Owns 87.1% of Groff Tractor Holdings LLC	1460 Main Street, Suite 200, Southlake, TX 76092
Prophet Equity II-C (Groff AIV) LP	Owns 100% of Groff Resources Holdings LLC	1460 Main Street, Suite 200, Southlake, TX 76092
Trustees of Dartmouth College	Owns > 10% of Prophet Equity II-C (Groff AIV) LP	7 Lebanon Street, Hanover, NH 03755 Attn: Investment Office
Prophet Equity II-C (Groff HV) LP	Owns > 10% of Prophet Equity II-C (Groff AIV) LP	1460 Main Street, Suite 200, Southlake, TX 76092
Danske Private Equity Partners V New (USD-A) K/S	Owns > 10% of Prophet Equity II-C (Groff HV) LP	10, Ny Kongensgade, 1472 Copenhagen K, Denmark
Danske Private Equity Partners V New (USD-B) K/S	Owns > 10% of Prophet Equity II-C (Groff HV) LP	10, Ny Kongensgade, 1472 Copenhagen K, Denmark

endowment

Danish Pension Funds

Danish Pension Funds

Stock Ownership Certificate **Groff Tractor Holdings, LLC**

The undersigned hereby represents and certifies that, as of the date of this certificate, all the owners of record and all the owners of beneficial interests and owners of option rights in the shares of stock of Groff Tractor Holdings, LLC, are as follows:

Record Owner	Beneficial Owner ¹	Pledged Yes or No	Number of Shares	Type of shares ²
<u>GTH Holdings, Inc.</u>	<u>Owner of Record</u>	<u>N</u>	<u>12.9%</u>	<u>Units</u>
<u>Name</u>	<u>Name</u>			
<u>6779 Carlisle Pike, Mechanicsburg, PA 17050</u>	<u>Address</u>			
<u>Address</u>	<u>Owner of Record</u>	<u>N</u>	<u>87.1%</u>	<u>Units</u>
<u>Prophet Equity II LP</u>	<u>Name</u>			
<u>Name</u>	<u>Name</u>			
<u>1460 Main Street, Suite 200, Southlake, TX 76092</u>	<u>Address</u>			
<u>Address</u>	<u>Address</u>			
<u>Name</u>	<u>Name</u>			
<u>Address</u>	<u>Address</u>			
<u>Name</u>	<u>Name</u>			
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<u>Address</u>	<u>Address</u>			
<u>Name</u>	<u>Name</u>			
<u>Address</u>	<u>Address</u>			

Dated: April 4, 2016

By: _____

Signature

Printed: James P. Price
 Title: CFO

¹ Beneficial owners of shares of stock include persons owning such interests as those of a transferee when the transfer has not been recorded on the books of the issuer, of a beneficiary under a trust where the trustee is the owner of record and who has an interest in the shares. If the record owner owns the entire interest in the shares, enter in this column "Same as record owner".

² List whether shares are common (C) or preferred (P), voting (V) or non-voting (NV) and indicate class of shares where appropriate.