

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. 20-153**

**A RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) LUKE II MULTI-SPACE PAY STATIONS UNDER A NATIONAL COOPERATIVE PURCHASE AGREEMENT**

**WHEREAS**, The Borough of Red Bank is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3); and

**WHEREAS**, Sourcewell, formally the National Joint Powers Alliance (NJPA), bidding and contract award process meets the criteria as established by the Department of Community Affairs; and

**WHEREAS**, The Borough of Red Bank intends to participate in the Sourcewell contract award, specifically contract #121416-TSI, to purchase five (5) Luke II Multi-Space Pay Stations; and

**WHEREAS**, It is the intent of the Red Bank Borough Purchasing Agent to make a purchase pursuant to said contract award to Integrated Technical Systems, Inc. pursuant to the proposal submitted to the Borough of Red Bank dated August 28, 2019; and

**WHEREAS**, the Director of the Department of Utilities has reviewed the proposal and has determined that said purchase through the Sourcewell contract award, contract #121416-TSI will result in significant savings to the Borough, and

**WHEREAS**, funds in the amount of \$143,400.00 are currently available for this purpose as certified by the Chief Financial Officer in account no(s). P-08-19-073-425.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that the Purchasing Agent is hereby authorized to authorize the purchase of five (5) Luke II Multi-Space Pay Stations through Sourcewell contract #121416-TSI, from Integrated Technical Systems, Inc., in the amount of \$143,400.00 as set forth in their proposal dated August 28, 2019.

**BE IT FURTHER RESOLVED** that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds.

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to the Chief Financial Officer.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					
Councilwoman Triggiano					
Councilman Ballard					
Councilman Yngstrom					
Councilman Zipprich					
Councilwoman Horgan					

Dated: June 17, 2020