

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 16-290**

**A RESOLUTION CONSTITUTING AN AGREEMENT WITH
CERTAIN STATE CONTRACT VENDORS**

Councilwoman Horgan offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank as a contracting unit may, without advertising for bids, purchase any materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provision of N.J.S.A. 40A:11-12; and

WHEREAS, the Borough Council of the Borough of Red Bank wish to evidence an agreement with the below referenced State Contract Vendors through this Resolution and a properly executed purchase order, which Agreement shall be subject to all the conditions applicable to the State Contract; and

WHEREAS, the Borough Council of the Borough of Red Bank wish to authorize the Finance Department to purchase those certain items from an approved New Jersey State Contract Vendors,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Red Bank that this Resolution together with properly executed purchase order shall constitute an agreement between the Borough of Red Bank and the below referenced State Contract Vendors subject to all conditions applicable to the current State Contract; and

BE IT FURTHER RESOLVED that the Borough Council of Borough of Red Bank hereby authorizes the Finance Department to purchase from approved New Jersey State Contract Vendors and/or Authorized Dealer/Distributors:

NEW JERSEY FIRE EQUIPMENT

State Contract #A80945

State Contract #A80953

State Contract #A80954

SCOTT HEALTH & SAFETY

State Contract #A80961

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Red Bank that pursuant to the rules of the Local Finance Board of the State of New Jersey no amount of this Contract shall be chargeable or certified, until such time as goods are ordered or otherwise called for prior to placing the order and a certification of available funds made by the Chief Financial Officer upon receipt of a properly executed purchase order. The individual issuing the purchase order shall have the obligation of securing the necessary certification as to the availability of funds from the Chief Financial Officer.

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2016 or upon the expiration of the vendor State Contract, whichever event first occurs.

Seconded by Councilman Zipprich and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilwoman Horgan	(X)	()	()	()
Councilwoman Schwabenbauer	(X)	()	()	()
Councilman Taylor	()	()	()	(X)
Councilman Whelan	(X)	()	()	()

Dated: November 9, 2016

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on November 9, 2016.