

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 15-33

**A RESOLUTION AUTHORIZING PURCHASE OF PARKING PAY STATIONS
UNDER A COOPERATIVE PURCHASE AGREEMENT**

Councilman Murphy offered the following resolution and moved its adoption:

WHEREAS, The Borough of Red Bank entered into an agreement with the Cranford Police Cooperative Pricing System (ID #47-CPCPS) by Resolution 11-27 dated January 24, 2011; and

WHEREAS, the Borough of Red Bank has the need on a timely basis to purchase goods or services utilizing this agreement; and

WHEREAS, the Borough of Red Bank intends to enter into contracts with the attached Referenced Participating Vendors through this resolution and properly executed contracts;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Red Bank authorizes the Purchasing Agent to purchase certain goods or services from those vendors on the attached list through the Cranford Police Cooperative Pricing System, pursuant to all conditions of that agreement.

BE IT FURTHER RESOLVED that funds in the amount of \$135,308.55 are currently available for this purpose as certified by the Chief Financial Officer as demonstrated by the attached certification in account no(s). P-08-55-544-498.

BE IT FURTHER RESOLVED that the governing body of the Borough of Red Bank, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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

	Yes	No	Abstain	Absent
Councilman Murphy	(X)	()	()	()
Councilwoman Burnham	()	(X)	()	()
Councilwoman Horgan	(X)	()	()	()
Councilwoman Schwabenbauer	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilman DuPont	(X)	()	()	()

Dated: January 28, 2015

Commodity/Service

Luke II Pay Stations
7-120VAC Electrical Powered
6-Solar Powered
\$135,308.55

Vendor

Integrated Technical Systems, Inc.
8 Capital Drive
Wallingford, CT 06492