

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 13-295**

**A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT
VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a
(Emergency Services Communication Tower)**

Mr. DuPont offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank, 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 for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

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

WHEREAS, the Borough of Red Bank intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Red Bank authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts.

BE IT FURTHER RESOLVED that funds in the amount of \$98,446.65 are currently available for this purpose as certified by the Chief Financial Officer as demonstrated by the attached certification in account no(s). C-04-55-958-491 (\$74,000.00) and C-04-55-958-494 (\$24,446.65).

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.

BE IT FURTHER RESOLVED that the duration of the contracts between the Borough of Red Bank and the Referenced State Contract Vendors shall be from January 1, 2013 to December 31, 2013.

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

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

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: December 18, 2013

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 December 18, 2013

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Installation and Replacement of Emergency Services Communication Tower at Tower Hill	Trains Towers, Inc. PO Box 16 Haddon Park, NJ 08035	A76212