**RESOLUTION NO. 2021-72**

*Township of New Hanover*

*County of Burlington*

*State of New Jersey*

**RESOLUTION OF THE TOWNSHIP OF NEW HANOVER, AUTHORIZING A CONTRACT WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12A**

 **WHEREAS,** the Township of New Hanover, pursuant to N.J.S.A. 40A:11-12A and N.J.A.C. 5:34-7.29©, may by resolution and without advertising for bids, purchase any goods and services under the State of New Jersey Cooperative Purchase 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 Township of New Hanover has the need on a timely basis to purchase goods or services utilizing State Contracts; and

 **WHEREAS,** the Township of New Hanover intends to enter into a contract with State Contract Vendor Winner Ford State Contract #20-Fleet-01189 for the purchase of 2021 Police Interceptor Utility, and Elite Vehicle Solution State Contract #17-Fleet-00749 for the purchase of fitting emergency lighting, lettering, and equipment, and this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contract;

 **NOW, THEREFORE, BE IT RESOLVED,** that the Township of New Hanover authorizes the Purchasing Agent to purchase certain goods and services from the approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual contracts; and

 **BE, IT FURTHER RESOLVED,** that the Township Committee of the Township of New Hanover pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify 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 Financial Officer; and

 **BE IT FURTHER RESOLVED,** that the duration of the contract between the Township of New Hanover and the References State Contract Vendor shall be from January 1, 2021 through December 31, 2022.

**REFERENCED STATE CONTRACT VENDOR**

Commodity/Service Vendor State Contract No.

2021 Police Interceptor Utility Winner Ford Inc. #20-Fleet-01189

Emergency Lighting Elite Vehicle Solutions #17-Fleet-00749

Lettering, and Equipment

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  COMMITEE | YES | NO | NV | AB |  COMMITTEE | YES | NO | NV | AB |
| KOSHAK |  |  |  |  | ROOHR |  |  |  |  |
| PAWLYZYN |  |  |  |  | PETERLA |  |  |  |  |
| MURPHY |  |  |  |  |  |  |  |  |  |
| MOTION |  | SECOND |  |
| X – INDICATES VOTE AB- ABSENT NV- NOT VOTING |

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township of New Hanover, Burlington County, New Jersey at a regular meeting held on September 14, 2021.

 Susan D. Jackson, RMC

 Township Clerk