

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. DA 17-0110-1

Date of Adoption JAN. 10, 2017

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY

[Signature]
Legal Research Officer

PRESENTED BY COUNCIL MEMBER JONES

SECONDED BY COX

AUTHORIZING PURCHASES OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00 BUT UNDER THE BID THRESHOLD OF \$40,000.00 FOR PURCHASE OF OFFICE TRAILER FOR THE MUNICIPAL COURT

WHEREAS, the Municipal Court is in need of additional office space to effectively operate the Municipal Court; and

WHEREAS, it has been determined, that office trailers can provide temporary office space for the Municipal Court to operate effectively; and

WHEREAS, the Township has obtained four quotes for this service from Modular Space, Action Mobile, Williams Scotsman and Satellite Shelters herein attached; and

WHEREAS, Modular Space, 100 Pennval Road, Woodbridge, NJ has provided the lowest quote for this good for an amount not to exceed \$29,952.00; and

WHEREAS, in compliance with 19:44a-20.13 et., seq., Modular Space will exceed the Pay-to-Play threshold of \$17,500.00 for calendar year 2017; and,

WHEREAS, Modular Space has completed and submitted the Township C-271, elect reports and political disclosure forms. These forms are on file in the Division of Purchasing Office and the Municipal Clerk; and

WHEREAS, all purchases to the above vendor will not exceed the bid threshold of \$40,000.00; and

NOW, THEREFORE, BE IT RESLOVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to pay Modular Space in excess of the pay to play threshold \$17,500.00 but under the bid threshold of \$40,000.00; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2017

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all addition vendors exceeding the Pay to Play threshold of \$17,500.00.

BE IT FURTHER RESOLVED, that the required certification of availability of funds R7-00003 in the amount of \$29,952.00 from account number 7-01-43-490-490-299 has been obtained from the Chief Financial Officer

RECORD OF COUNCIL VOTE

X = Indicates Vote N.V. = No Vote A.B. = Absent

| COUNCIL MEMBER | YES | NO | N.V. | A.B. | COUNCIL MEMBER | YES | NO | N.V. | A.B. |
|-----------------------------|-----|----|------|------|--------------------------|-----|----|------|------|
| BURGESS, 1ST VICE PRESIDENT | X | | | | INMAN | X | | | |
| COX | X | | | | JONES, 2ND VICEPRESIDENT | X | | | |
| FREDERIC | X | | | | LYONS, PRESIDENT | X | | | |
| DR. HUDLEY | X | | | | | | | | |

PRESIDENT OF COUNCIL *[Signature]* MUNICIPAL CLERK *[Signature]* DATE JAN. 10, 2017

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK *[Signature]* DATE 1/10/17

ADMINISTRATOR ☒ ASSESSOR ☐ BLDG ☐ CFO ☒ COLLECTOR ☐ COURT ☒ ENGINEER ☐ FIRE ☒ HEALTH ☐ HOUSING ☐ INIC ☐ JUDGE ☐ LEGAL ☒ LIBR ☐ LICEN ☐ MAYOR ☐ OCDP ☐ PARKS ☐ PAYROLL ☐ PUBLIC SAFETY ~ DIR ☐ PUBLIC WORKS ☐ PURCHASING ☒ SEC ~ PB/ZBA ☐ TRAFFIC ☐ ZONING ~ OFF ☐ DLGS ☐ GNCD ☐ OTHER(S): J. Sowell