

BOROUGH OF HILLSDALE
RESOLUTION 16189

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
COOPERATIVE PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
FOR INSTALLTION OF A LIGHTNING DETECTION SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the above system has been funded in the operating budget and,

WHEREAS, the Borough of Hillsdale, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the Purchasing Agent to purchase a new Lightning Detection System from Commercial Recreation Specialists, 415 Investment Court, Verona, Wisconsin 53593 in the amount not to exceed \$59,687.35 pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Hillsdale, 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 Certified Municipal Financial Officer.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: August 9, 2016

Jonathan M. DeJoseph, CMFO
Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony			X				
Karcich, Scott			X				
Looes, Chrisoula			X				
Lundy, Abby			X				
Pizzella, Frank		X	X				
Ruocco, John	X		X				
Frank, Douglas							

Adopted: August 9, 2016

Attest: Denise Kohan
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Douglas E. Frank
Mayor

**REFERENCED COOPERATIVE PRICING
SYSTEM CONTRACT VENDOR**

Item #1

Lightning Detection System

Price \$59,687.35

Quantity: 1

Total cost **\$59,687.35**

Vendor:
Commercial Recreation Specialists
415 Investment Court
Verona, Wisconsin 53593

Index #: T0103
NJ State Contract #: Various
Solicitation #: 22409
Contract Period from: 05/15/2012 to: 08/14/2016