

BOROUGH OF HILLSDALE
RESOLUTION 16263

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED COOPERATIVE
PRICING SYSTEM VENDORS PURSUANT TO N.J.S.A. 40A:11-11
POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES T-0106 - STATEWIDE**

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 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

WHEREAS, the Borough of Hillsdale will be purchasing Emergency Lighting for Fire Department Vehicles at a combined amount not to exceed twenty-one thousand dollars and no cents (\$21,000.00) through:

Vendors:

East Coast Emergency Lighting
200 Meco Drive
Millstone Twp, NJ 08535
Contract # 81338
Contract Period 05/01/2012-04/30/2017

Whelen Engineer
Route 145 Winthrop Road
Chester, CT 06412
Contract # 81336
Contract Period 05/01/2012-04/30/2017

Sound Off Inc
3900 Central Parkway
Hudsonville, MI 49426
Contract # 81334
Contract Period 05/01/2012-04/30/2017

Dealer/Distributor

1075 Emergency Lighting
14 First Avenue Unit 3
Haskell, NJ 07420

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the Purchasing Agent to purchase certain goods or services from those approved vendors, 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 Chief 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: December 13, 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		X				
Pizzella, Frank					X		
Ruocco, John		X	X				
Frank, Douglas							

Adopted: December 13, 2016

Attest: Denise Kohan
 Denise Kohan
 Acting Municipal Clerk

Douglas E. Frank
 Douglas E. Frank
 Mayor