BOROUGH OF HILLSDALE
RESOLUTION 17144

RESOLUTION PURSUANT TO N.J.S.A. 40A:11-4.3 AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE PURCHASE AND INSTALLATION OF A LAP POOL ENCLOSURE AND AN AGREEMENT FOR YEARLY USAGE FOR THE OPERATION OF A WINTER SWIM PROGRAM AT THE STONYBROOK SWIM CLUB FOR 2017- 2022 CLUB SEASONS

WHEREAS, the Borough of Hillsdale ("Borough") desires to contract with a vendor for the purchase and installation of a lap pool enclosure and for an agreement for yearly usage for operation of a winter swim program at the Stonybrook Swim Club for 2017- 2022 club seasons; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1 et seq., the Borough may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.1(J) permits the use of competitive contracting for concession; and

WHEREAS, N.J.S.A. 40A:11-4.3(b) permits the Borough Administrator to administer the process for the purchase pursuant to the rules governing the competitive contracting process; and

WHEREAS, under the competitive contracting process, the contract for the purchasing installation of the lap pool enclosure and the operation of the winter swim program will be awarded to that entity submitting a proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

WHEREAS, the Borough desires to conduct the bidding process for the aforesaid goods and services pursuant to the competitive contracting process as set forth by N.J.S.A. 40A:11-4.1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, that the Borough Administrator is hereby authorized to utilize and administer the competitive contracting process as set forth in N.J.S.A 40A:11-4.1 et seq., to procure a contract with a vendor for the purchase and installation of a lap pool enclosure and for an agreement for yearly usage for operation of a winter swim program at the Stonybrook Swim Club for 2017- 2022 club seasons, pursuant to the rules governing the competitive contracting process.

This Resolution shall take effect immediately.

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

Adopted: May 9, 2017

Attest: Denise Kohan
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor