

**BOROUGH OF HILLSDALE**  
**RESOLUTION 22226**

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**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND  
OPEN CONTRACT FOR VARIOUS GOODS AND SERVICES**

**WHEREAS**, Stonybrook Pool has a need to acquire two safety covers, one for the main pool and one for the dive pool to replace the current deteriorated existing covers; and

**WHEREAS**, vendors have been solicited and three quotes received pursuant to N.J.S.A 40A:11-3 and it has been determined that the value of this acquisition will exceed \$17,500.00; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq., when the cost of goods and/or services fall between \$17,500.00 and the bid threshold of \$44,000.00 an approval by resolution must be in place prior to contract; and

**WHEREAS**, the following company has given the most advantageous design and quote:

Alpa Pools & Spas LLC  
909 Belmont Avenue  
North Haledon, New Jersey 07508

**WHEREAS**, the above-named business has completed and submitted a Business Entity Disclosure Certification which certifies the business entity has not made any reportable contributions to a political or candidate committee in the Borough of Hillsdale in the previous one year, and that the contract will prohibit the above-named vendor from making any reportable contributions through the term of the contract.

**NOW THEREFORE, BE IT RESOLVED** that the Council of the Borough of Hillsdale authorizes the Qualified Purchasing Agent on behalf of the Borough to issue and execute a Purchase Order for the foregoing, with funds certified available by the Chief Financial Officer; and

**BE IT FURTHER RESOLVED** that the Business Administrator is hereby authorized to arrange to pay for the foregoing in accordance with the terms of the purchase order.

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and notice of this award will be published in accordance with the applicable law.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Sheryl A. Luna, 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 2022. Account # to be charged 2-05-55-502-550.

Dated: December 6, 2022

Sheryl A. Luna  
Sheryl A. Luna, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Escobar, John			X				
Horvath, Zoltan			X				
Lundy, Abby	X		X				
Pizzella, Frank			X				
Trochimiuk, Janetta			X				
Ruocco, John							

Adopted: December 6, 2022

Attest: Denise Kohan  
Denise Kohan  
Municipal Clerk

John J. Ruocco  
John J. Ruocco  
Mayor