

RESOLUTION NO. 2015-3-11-5

RESOLUTION OF THE PARKING AUTHORITY OF THE TOWNSHIP OF BLOOMFIELD AUTHORIZING THE PURCHASE OF VEHICLES FROM APPROVED STATE CONTRACT VENDORS

WHEREAS, in order to operate and/or manage parking facilities located within the Township of Bloomfield (the "Township"), the Township Council, pursuant to Ordinance 03-27 (the "Creation Ordinance") duly adopted August 4, 2003 and the Parking Authority Law, N.J.S.A. 40A:11A-1 et seq., as amended and supplemented (the "Act"), created and established the Parking Authority of the Township of Bloomfield (the "Authority") as a public body corporate and politic of the State of New Jersey and an agency of the Township with all the powers, privileges, and authority conferred by the Creation Ordinance and the Act; and

WHEREAS, the Authority, pursuant to N.J.S.A. 40A:11-12a, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Authority had the need on a timely basis to purchase vehicles, including 1 pick-up truck and 1 sedan, utilizing a State contract; and

WHEREAS, the Authority entered into contracts with: (1) Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963, NJ State Contract # A85438, on September 11, 2014 for a 2015 Dodge Ram 1500 in the amount of \$23,796.80 and (2) Chas S. Winner, Inc., d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034, NJ State Contract # A86921, on September 17, 2014 for a 2015 Ford Fiesta Sedan in the amount of \$15,701.00, which contracts are subject to all the conditions applicable to said vendors' current State contracts; and

WHEREAS, the Authority finds that the purchases through the above-described vendors best meet the Authority's requirements.

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby ratifies and approves actions taken by the Authority's Executive Director to purchase the above-described vehicles from the above-described vendors, for the total amount of \$39,497.80, pursuant to and in accordance with all terms and conditions of the Vendors' contracts with the State.
3. This resolution shall take effect immediately.

Moved by: Nicole Williams

Seconded by: Yudi Sobharam

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Abdallah Chalet	X			
Cheryl McCants	X			
Leamon McKenzie				X
Yudi Sobharam	X			
Peter Tom	X			
Nicole Williams	X			
Robert DeMarino	X			

The foregoing resolution is a true and complete copy of a resolution of the Authority adopted at a meeting thereof duly called and held on March 11, 2015.

GLENN DOMENICK, SECRETARY