

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-220**

A RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) LUKE II MULTI-SPACE PAY STATIONS UNDER A NATIONAL COOPERATIVE PURCHASE AGREEMENT

WHEREAS, The Borough of Red Bank is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3); and

WHEREAS, Sourcwell, formally the National Joint Powers Alliance (NJPA), bidding and contract award process meets the criteria as established by the Department of Community Affairs; and

WHEREAS, The Borough of Red Bank intends to participate in the Sourcwell contract award, specifically contract #121416-TSI, to purchase five (5) Luke II Multi-Space Pay Stations; and

WHEREAS, It is the intent of the Red Bank Borough Purchasing Agent to make a purchase pursuant to said contract award to Integrated Technical Systems, Inc. pursuant to the proposal submitted to the Borough of Red Bank dated August 28, 2019; and

WHEREAS, the Director of the Department of Utilities has reviewed the proposal and has determined that said purchase through the Sourcwell contract award, contract #121416-TSI will result in significant savings to the Borough, and

WHEREAS, funds in the amount of \$51,485.00 are currently available for this purpose as certified by the Chief Financial Officer in account no(s). 9-09-55-525-201

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Purchasing Agent is hereby authorized to authorize the purchase of five (5) Luke II Multi-Space Pay Stations through Sourcwell contract #121416-TSI, from Integrated Technical Systems, Inc., in the amount of \$51,485.00 as set forth in their proposal dated August 28, 2019.

BE IT FURTHER RESOLVED that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Chief Financial Officer.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin	Second	X			
Councilwoman Triggiano		X			
Councilman Ballard				X	
Councilman Yngstrom		X			
Councilman Zipprich	Motion	X			
Councilwoman Horgan		X			

Dated: September 11, 2019

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on September 11, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk