

**RESOLUTION 58-2023**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR FIRE DEPARTMENT TURN-OUT GEAR**

WHEREAS, the Borough of Woodbury Heights has a need to acquire turn-out gear for the fire department as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Purchasing Agent/CMFO has determined and certified in writing that the value of the acquisition from Municipal Emergency Services will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year(s) and may be extended 2 times as approved by this governing body; and

WHEREAS, Municipal Emergency Services, has submitted quotations for the turn-out gear totaling \$26,000.00; and

WHEREAS, Municipal Emergency Services has completed and submitted a Business Entity Disclosure Certification which certifies that Municipal Emergency Services has not made any reportable contributions to a political or candidate committee in the Borough of Woodbury Heights in the previous one year, and that the contract will prohibit Municipal Emergency Services from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified funds in the amount of \$26,000.00 for the purchase of said turn-out gear.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Woodbury Heights authorizes the Mayor to enter into a contract with Municipal Emergency Services as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification, the proposal of Municipal Emergency Services and the Determination of Value be placed on file with this resolution. *and,*

BE IT FURTHER RESOLVED, that the above documents shall be available for public inspection at the office of the Borough Clerk during regular business hours; and

BE IT FURTHER RESOLVED, that a notice in accordance with the Local Public Contracts Law of the State of New Jersey shall be published in the South Jersey Times.

**BOROUGH OF WOODBURY HEIGHTS**

BY:

  
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**WILLIAM C PACKER, MAYOR**

**ATTEST:**

  
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**SHANNON ELTON, MUNICIPAL CLERK**

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at a regular meeting held on the 17th day of May, 2023.

  
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**SHANNON ELTON, MUNICIPAL CLERK**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I, Victoria Holmstrom, being the Chief Financial Officer of the Borough of Woodbury Heights, do hereby certify, pursuant to the rules of the Local Finance Board of the State of New Jersey and in accordance with N.J.S.A. 40A:4-57, that there are available adequate funds for the proposed contract between the Mayor and Borough Council of the Borough of Woodbury Heights and Municipal Emergency Services

The money necessary to fund said contract is in the maximum amount of \$26,000.00 and upon approval of the contact, all funds expended shall be charged to the following:

G-02-xx-855-000-201	\$ 26,000.00
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These funds are not being certified as being available for more than the contract.

  
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Victoria Holmstrom, CFO

Date: May 15, 2023