RESOLUTION 117-2023

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR FIRE DEPARTMENT RESCUE TOOL

WHEREAS, the Borough of Woodbury Heights has a need to acquire technology equipment 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 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, quotes were received from two sources for a rescue tool for the Fire Department with Dival Safety Equipment Inc located at 1721 Niagara Street, Buffalo, NY 14207 being the lowest quote at \$17,752.00; and

WHEREAS, Dival Safety Equipment Inc has completed and submitted a Business Entity Disclosure Certification which certifies that Dival Safety Equipment Inc 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 Dival Safety Equipment Inc from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified funds in the amount of \$17,752.00 for the purchase of said rescue tool for the Fire Department.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Woodbury Heights authorizes the purchase of a rescue tool for the Fire Department as per the quote issued on November 21, 2023 (exhibit A); and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification, the proposal of Dival Safety Equipment Inc 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 HEIGTHS

BY:

WILLIAM C PACKER, MAYOR

ATTEST:

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 20th day of December, 2023.

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 purchase by the Mayor and Borough Council of the Borough of Woodbury Heights from Dival Safety Equipment Inc.

The money necessary to fund said contract is in the maximum amount of \$17,752.00 and upon approval of the contact, all funds expended shall be charged to the following:

X-04-55-120-000-102 \$ 1,238.73 X-04-55-127-000-101 \$ 2,329.10

3-01-25-255-000-205 \$14,184.17

These funds are not being certified as being available for more than the contract.

Victoria Holmstrom, CFO

Date: December 7, 2023