

RESOLUTION

TOWNSHIP OF MAHWAH

Resolution # 406-18

P.O. Box 733

MAHWAH, NJ 07430

Date: October 4, 2018

Name	Motion	Second	Yes	No	Abstain	Absent
Arienima			X			
Ervin			X			
May	X		X			
Paz			X			
Wong			X			
Wysocki		X	X			
Hermansen			X			

WHEREAS, P.L. 2011, c.139 permits local government units to utilize national cooperative contracts as a method of procurement for goods and services pursuant to N.J.S.A. 52:34-6.2.(b)(3); and

WHEREAS, Township of Mahwah Resolution #049-18 authorizes the Township of Mahwah to utilize the Houston Galveston Area Council's Cooperative Purchasing Program (HGAC) as a duly qualified national cooperative purchasing entity; and

WHEREAS, the Township of Mahwah Fire Department has been authorized to purchase one (1) Pierce HGAC Base Model TC06 Enforcer Pumper Fire Apparatus with Options; and

WHEREAS, the Township solicited and received a quote dated September 6, 2018 for one (1) Pierce HGAC Base Model TC06 Enforcer Pumper Fire Apparatus with Options utilizing National-Houston Galveston Area Council's Cooperative Purchasing Program (HGAC) National Purchasing Contract in the amount of \$699,985.93; and

WHEREAS, Township Council has determined that the lowest responsive/responsible quote is Fire & Safety Services, Inc.; and

WHEREAS, the Chief Financial Officer has provided a Certification As To Availability of Funds;

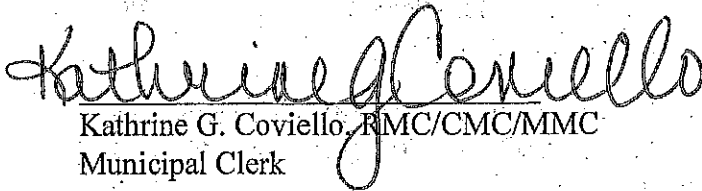
WHEREAS, the Township has requested and received from Fire & Safety Services, Inc., required documents, including a Business Entity Disclosure Certificate, pursuant to N.J.S.A. P.L. 2011, c.139, to be in compliance with N.J.S.A. 40A:11-1 et seq.


NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Mahwah, County of Bergen, State of New Jersey awards a contract with Fire & Safety Services, Inc., as an authorized vendor of HGAC National Purchasing Contract #FS12-17 for the purchase of for one (1) Pierce HGAC Base Model TC06 Enforcer Pumper Fire Apparatus with Options in the amount not to exceed \$699,985.93 in accordance with the quoted HGAC Contract Pricing Worksheet dated September 6, 2018.

BE IT FURTHER RESOLVED, that the contract amount shall not exceed the amount of agreement to be entered into between the parties without further authorization of the Governing Body; and the Chief Financial Officer has certified that the funds are available in account number C-10-17-802-C03 and 8-01-G02-202.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this Resolution to the Business Administrator, CFO, Administrative Assistant, QPA, Fire Chief, HGAC and Fire & Safety Services, Inc., 200 Ryan Street, South Plainfield, NJ 07080.

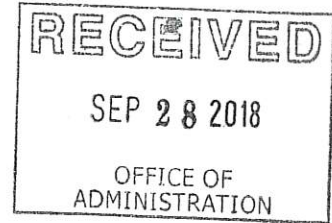
I hereby certify that this resolution consisting two page(s), was adopted at a meeting of the Township Council of the Township of Mahwah on the 4th day of October, 2018.


Kathrine G. Coviello, RMC/CMC/MMC
Municipal Clerk


Robert Hermansen
Council President

TOWNSHIP OF MAHWAH

REQUEST FOR CERTIFICATE OF FUNDS



DATE: 9/27/18

TO: KEN SESHOLTZ

FROM: JOANNE BECKER

RE: CERTIFICATION OF FUNDS FOR AWARD OF PURCHASE OF (1) PIERCE HGAC BASE MODEL TC06 ENFORCER PUMPER FIRE APPARATUS WITH OPTIONS, THROUGH HOUSTON GALVASTON AREA COUNCIL'S (HGAC) COOPERATIVE PURCHASING PROGRAM NATIONAL PURCHASING CONTRACT #FS12-17.

Please certify that the following accounts have sufficient funds to award the purchase via HGAC Cooperative Purchasing Program National Purchasing Contract #FS12-17 to Fire & Safety Services, Inc., in the approved amount of \$699,985.93

Accounts: C-10-17-802-C03	Amount: \$699,498.92 ✓	U/B \$ 699,498.92 ✓
8-01-G02-202	Amount: \$ 487.01	U/B \$ 12,136.93 ✓

This contract does exceed \$17,500.00. National Purchasing Contract is Fair and Open by Council Resolution.

Quentin Wiest

DEPARTMENT HEAD

DO NOT WRITE BELOW THIS LINE

TOWNSHIP COUNCIL

Pursuant to N.J.A.C. 5:30 – 1.10, I hereby certify that as of 9/28/18,

the free and unencumbered balance in the appropriation account (s) entitled

SEE ABOVE is \$ SEE ABOVE and that there are

adequate funds available for the proposed contract noted above.

Kenneth Sesholtz
Kenneth Sesholtz, C.F.O.

Resolution No.: 406-18

Ordinance No.: _____

This is to certify that the required funds needed in connection with the attached been or will be available in the 2018 Budget under Account #: _____

Dated: 9-27-18

Quentin Wiest
Quentin Wiest, Business Administrator

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
TOWNSHIP OF MAHWAH

Part I -- Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that

Fire Safety Services Ltd located at 200 Rgn St South Plainfield NJ 07082
 has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding September 20, 2018 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Mahwah as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Mayor William Laforet	Robert Hermansen
Janet Ariemma	David May
George Ervin	Jonathan Wong
Michelle Paz	James Wysocki

Part II -- Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
David L Russell	[REDACTED]
Estate of Vincent Scalera	[REDACTED]

Part 3 -- Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Fire Safety Services Ltd

Signed: [Signature]

Title: President

Print Name: David L. Russell

Date: 9/17/14

Subscribed and sworn before me this 17 day of Sept, 2014.
 My Commission expires:
[Signature]
 (Affiant)
David L. Russell, Pres
 (Print name & title of affiant) (Corporate Seal)

Peter J Esemplare
 Notary Public
 New Jersey
 My Commission Expires 4-27-2022
 No. 50059582