

RESOLUTION 2024-P-13

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE PUBLIC EXCLUDED

WHEREAS, N.J.S.A. 10:4-12 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of the Township of Chatham is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Any discussion involving tactics and techniques utilized in public safety
 - b. Personnel
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Adopted: September 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

Gregory J. LaConte, Clerk

By _____
Stacey Ewald, Mayor

RESOLUTION 2024-182

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF A 2024 FORD F-250 UTILITY TRUCK WITH PLOW FROM NIELSEN FORD OF MORRISTOWN, INC PURSUANT TO NEW JERSEY COOPERATIVE PURCHASING PROGRAM CONTRACT #23-FLEET-34922

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements with other contracting units as defined under N.J.S.A. 40A:11-2(1) for its procurement of goods and services; and

WHEREAS, the Township of Chatham (the “Township”), as a local government contracting unit, is a member of the State of New Jersey Cooperative Purchasing Program (the “NJCPP”); and

WHEREAS, the Township may, without advertising for bids, purchase any materials, supplies, services, or equipment under an approved cooperative contract, whereby the contracting unit, NJCPP, serving as the lead agent, has complied with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) (the “LPCL”); and

WHEREAS, the NJCPP awarded Contract #23-Fleet-34922 to Nielsen Ford of Morristown, Inc., 170 Ridgedale Avenue, Morristown, New Jersey 07960 (“Nielsen”), for the purchase of a 2024 Ford F-250 utility vehicle with plow (the “Vehicle”); and

WHEREAS, the Township needs to purchase the Vehicle for the Township Department of Public Works as specifically set forth in the quote from Nielsen, which is attached hereto as Exhibit A, pursuant to NJCPP Contract #23-Fleet-34922 in an amount not to exceed Sixty-Nine Thousand Four Hundred Seventy-Eight Dollars (\$69,478.00); and

WHEREAS, the Chief Financial Officer of the Township has certified that adequate funds for such a purchase are available.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that:

1. The forgoing Recitals are hereby incorporated herein by reference as if set forth at length.
2. The Township hereby authorizes the purchase of the Vehicle for the Township Department of Public Works as specifically set forth in the quote from Nielsen, which is attached hereto as Exhibit A, pursuant to NJCPP Contract #23-Fleet-34922 in an amount not to exceed Sixty-Nine Thousand Four Hundred Seventy-Eight Dollars (\$69,478.00).

3. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
 - i. Township Purchasing Agent
 - ii. Township Chief Financial Officer
 - iii. Township Director of Department of Public Works
 - iv. Nielsen

4. This Resolution shall take effect immediately.

Adopted: September 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Stacey Ewald, Mayor

Gregory J. LaConte, Clerk

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of _____, 2024, sufficient funds are available to carry out the purpose of this Resolution.

Debra A. King
Chief Financial Officer

Exhibit A
Nielsen Quote