

RESOLUTION 2024-130

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF MORRIS FOR THE TRANSFER OF A 2005 CHEVROLET IMPALA AND A TORO GROUNDSMASTER 325-D LAWN MOWER

WHEREAS, the Township of Chatham (the “Township”), pursuant to the Local Public Contracts Law (the “LPCL”), specifically N.J.S.A. 40A:11-5(2), is authorized to enter into contracts with the county without public advertising for bids and bidding therefor; and

WHEREAS, the County of Morris (the “County”) is the owner of a certain 2005 Chevrolet Impala, VIN#2G1WF52K959205729 and a certain Toro Groundskeeper 325-D Lawn Mower (VIN#30788-60756) (collectively, the “Vehicles”); and

WHEREAS, the County adopted Resolution 2024-365 on April 24, 2024 finding that the vehicles are no longer needed for County use and authorizing the transfer of the Vehicles to the Township for the sum of One Dollar (\$1.00) each; and

WHEREAS, in accordance with the LPCL, the Township desires to purchase the Vehicles from the County, AS IS, for the sum of One Dollar (\$1.00) each; and

WHEREAS, the Township has determined that it will be cost-effective and in the best interest of the Township to enter into agreements with the County for the acquisition of the vehicles.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham that authorization is given as follows:

1. The recitals set forth above are incorporated by reference as if set forth at length herein.
2. The acquisition of the Vehicles from the County as set forth herein is hereby approved.
3. The Mayor is hereby authorized and directed to execute an agreement with the County for the acquisition of the Vehicles as set forth herein, with such changes, omissions, or amendments as the Mayor deems appropriate in consultation with the Township Administrator and Township Attorney. The Township Clerk is hereby authorized and directed to attest to the signature of the Mayor and to affix the seal of the Township.
4. The Mayor, Chief Financial Officer and Township Clerk are hereby authorized and directed to take any and all action and execute and deliver any and all documents, certificates, agreements or instruments necessary to effectuate the transactions contemplated by this Resolution.

5. This Resolution shall take effect immediately.

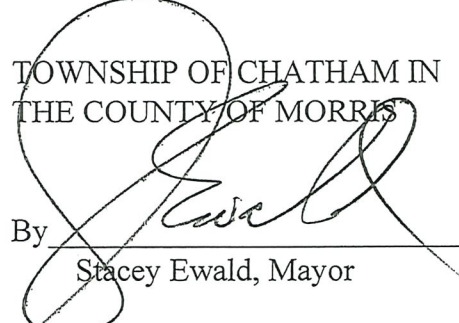
Adopted: May 21, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:



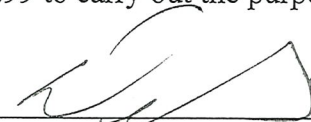
Gregory J. LaConte, Clerk

By 

Stacey Ewald, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of May 21, 2024, sufficient funds are available in account 4-01-20-100-299 to carry out the purpose of this Resolution.



Debra A. King
Chief Financial Officer