

RESOLUTION 2023-216

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE USE OF PROCUREMENT CARDS

WHEREAS, the State of New Jersey Department of Community Affairs, Division of Local Government Services issued Local Finance Notice AU 2003-1, adopting rules and permitting the use of procurement cards (P-Cards) by local units, codified under N.J.A.C. 5:30-9A and in accordance with N.J.S.A. 40A:5-16; and

WHEREAS, the statute permits a municipality to adopt policies that permit specific use of P-cards for the acquisition of goods and services under certain circumstances set forth in the statute, and

WHEREAS, Bank of America, under State Contract T1654, is the authorized State Contract vendor to provide Procurement Card Services; and

WHEREAS, transactions must comply with provisions of the Local Public Contracts Law and the use of a Procurement Card will not change or eliminate any provisions of that law, and

WHEREAS, internal controls that ensure compliance with the statutory authorization and the Local Finance Board's rules will be in place and amended to the Township's Purchasing Manual.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Chatham that the use of a Procurement Card in accordance with NJSA 40A:5:5-16 and NJAC 5:30-9A is hereby authorized; and

BE IT FURTHER RESOLVED, that the Township CFO shall hereby be authorized to engage Bank of America for Procurement Card Services.

Adopted: November 28, 2023

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:

By _____
Ashley Felice, Mayor

Gregory J. LaConte, Clerk