TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2020-098

A motion was made by Councilwoman McGrath; seconded by Deputy Mayor Roman that the following resolution be adopted:

AWARDING CONTRACT TO ENTERPRISE FLEET MANAGEMENT FOR THE PROCUREMENT OF AN OPEN ENDED VEHICLE LEASE FOR POLICE DEPARTMENT VEHICLES

WHEREAS, the Chief of Police recommends that Verona procure two (2) new 2019 Chevrolet Tahoe PPV Vehicles for use by the Police Department ("Department"); and

WHEREAS, the Department has researched vendors that would achieve the Department's goals and determined that the sought-after equipment may be procured through a nationally-recognized and accepted cooperative purchasing contract between Sourcewell (NJPA) and Enterprise Fleet Management ("Enterprise"); and

WHEREAS, pursuant to *N.J.S.A.* 52:34-6.2b(3) (as amended by *P.L.* 2011, *c.*139) and LFN 2012-10, a New Jersey municipality may purchase goods and services without public bidding under the Local Public Contracts Law through the use of a nationally-recognized and accepted cooperative purchasing contract that has been developed utilizing a competitive bidding or contracting process by another contracting unit within New Jersey or another state; and

WHEREAS, Sourcewell is a regional organization of governments operating under the laws of the State of Minnesota and is a political subdivision of the State of Minnesota; and

WHEREAS, the subject cooperative purchasing contract was awarded by Sourcewell to John Deer utilizing a competitive contracting process; and

WHEREAS, also pursuant to *N.J.S.A.* 52:34-6.2b.(3) (as amended by *P.L.* 2011, *c.*139) and LFN 2012-10, prior to making purchases under nationally-recognized and accepted cooperative purchasing contracts, the municipality must determine that the use of the cooperative purchasing contract shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and

WHEREAS, the Department has determined that Verona's use of the Sourcewell cooperative purchasing contract to procure the two (2) new 2019 Chevrolet Tahoe PPV Vehicles will result in cost savings to Verona; and

WHEREAS, consistent with the Sourcewell cooperative purchasing contract and needs of Verona, John Deer has submitted a proposal to provide two (2) new 2019 Chevrolet Tahoe PPV Vehicles; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purchase.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, State of New Jersey, as follows:

- 1. The foregoing "WHEREAS" clauses are hereby incorporated as if fully restated.
- 2. A contract for the purchase of two (2) new 2019 Chevrolet Tahoe PPV Vehicles is hereby awarded to Enterprise without public bidding as permitted by law.
- 3. The Township Manager and Township Clerk are hereby authorized and directed to execute an Agreement and any other forms necessary for the fulfilment of this contract with Enterprise pursuant to the terms of its nationally-recognized and accepted cooperative purchasing agreement with the Sourcewell.

4. The form and terms of the End User Agreement shall be consistent with this resolution is subject to the approval of the Township Attorney.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A SPECIAL MEETING HELD ON MAY 21, 2020.

JENNIFER KIERNAN MUNICIPAL CLERK

