
March 25, 2013 Vernon Township Council Meeting Resolutions

Resolution #13-73: Authorize Contract for Senior Luncheon
Resolution #13-74: Authorize 2013 Municipal Alliance Grant Agreement
Resolution #13-75: Appointing Administrative Agt. for Monitoring & Compliance-COAH
Resolution #13-76: Authorize Cancellation of Capital Appropriation Balances
Resolution #13-77: Authorize Contract with Vital Communications
Resolution #13-78: Purchase of Two Thermal Imaging Cameras for Fire Depts.
Resolution #13-79: Award Contract for Rapid Intervention Training for Fire Depts.

RESOLUTION #13-73

AUTHORIZING EXECUTION OF A CONTRACT WITH MINERALS HOTEL FOR THE VERNON TOWNSHIP SENIOR LUNCHEON TO BE HELD ON MAY 16, 2013

WHEREAS, the Vernon Township Department of Community Affairs sponsors an annual Senior Luncheon; and

WHEREAS, the Township of Vernon desires to enter into a contract with Minerals Hotel, Vernon, NJ, to host and cater this event; and

WHEREAS, the event is currently scheduled for May 16, 2013, at a cost not to exceed \$5,000.00; and

WHEREAS, the Chief Finance Officer has certified that funds are available for this purpose subject to the adoption of the 2013 Municipal Budget.

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Vernon that the Mayor is authorized to sign the attached Contract with Minerals Hotel for the purpose of hosting and catering the Senior Luncheon on May 16, 2013, at a cost not to exceed \$5,000.00.

RESOLUTION #13-74

AUTHORIZING EXECUTION OF THE 2013 MUNICIPAL ALLIANCE GRANT AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE THROUGH THE COUNTY OF SUSSEX IN THE AMOUNT OF \$20,467.00

WHEREAS, there exists a need in Vernon Township to provide substance abuse prevention programs to its residents; and

WHEREAS, the Township of Vernon, per Resolution #12-158, submitted a grant application to the Governor's Council on Alcoholism and Drug Abuse for the Vernon Municipal Alliance Coalition for the period January 1, 2013 through December 31, 2013; and

WHEREAS, the Vernon Municipal Alliance Coalition consists of volunteers from the Township of Vernon; and

WHEREAS, the New Jersey Governor's Council on Alcoholism and Drug Abuse pursuant to N.J.S.A. 26:2BB-1 et seq. and N.J.A.C. 17:40-1.1 et seq. has awarded a grant to the County of Sussex in response to the Request of Proposal submitted by the Sussex County Division of Community and Youth Services for the Vernon Municipal Alliance Coalition; and

WHEREAS, the Board of Chosen Freeholders has approved allocation of \$20,467.00 to the Vernon Municipal Alliance Coalition as per Sussex County resolution approved March 13, 2013.

NOW THEREFORE BE IT RESOLVED, that the Township Council authorizes the receipt of \$20,467.00 from the New Jersey Governor's Council on Alcoholism and Drug Abuse and the Mayor and Clerk are authorized to execute the Agreement for these services; and

BE IT FURTHER RESOLVED that certified copies of this resolution and Agreement be forwarded to George Myers, Governor's Council of Alcoholism and Drug Abuse, P.O. Box 345 Trenton, NJ 08625; Chief Roy Wherry, Vernon Municipal Alliance Coalition Chairperson, Township of Vernon; Stephen R. Gruchasz, Sussex County Department of Human Services; Nicholas Loizzi, Sussex County Division of Community and Youth Services; Bernard A. Re, Sussex County Treasurer; Robert Maikis, Sussex County Division of Finance; and Laurie Gallant, Sussex County Office of Fiscal Management.

RESOLUTION #13-75

A RESOLUTION APPOINTING AN ADMINISTRATIVE AGENT FOR MONITORING AND COMPLIANCE WITH COUNCIL ON AFFORDABLE HOUSING REGULATIONS TOWNSHIP OF VERNON, SUSSEX COUNTY

WHEREAS, the Governing Body of the Township of Vernon petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on June 9, 2011; and

WHEREAS, the Township of Vernon's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., the Township of Vernon is required to appoint an Administrative Agent for the administration of the Township of Vernon's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, the Township of Vernon has amended Chapter 133 entitled Affordable Housing Regulations to provide for the appointment of an Administrative Agent to administer the Township of Vernon's affordable housing program.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Vernon in the County of Sussex and the State of New Jersey that Jessica C. Caldwell, P.P., A.I.C.P., Township Planner, is hereby appointed by the Governing Body of the Township of Vernon as the Administrative Agent for the administration of the affordable housing program, pursuant to and in accordance with Sections 133-1 et seq. and Section 330-12 of the Township of Vernon's Code.

RESOLUTION #13-76

AUTHORIZING THE CANCELLATION OF CAPITAL APPROPRIATION BALANCES

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Capital Fund Balance, and unused debt authorizations may be canceled.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Township of Vernon, that the following unexpended and dedicated balances of the General Capital Appropriations be cancelled:

ORD	DATE	PROJECT	AMOUNT CANCELLED
11-13	08-13-07	HVAC	\$ 173,154.64
12-15	09-10-12	Canistear & Other Road Improvements	<u>130,000.00</u>
		TOTAL	<u>\$ 303,154.64</u>

RESOLUTION #13-77

**AUTHORIZING PROFESSIONAL SERVICES CONTRACT
WITH VITAL COMMUNICATIONS, INC.**

WHEREAS, there exists a need for professional services for the Township of Vernon for the purpose of Computer software and services for Tax Assessment/CAMA, Tax Collection and Internet Access including tax billing and customer support; and

WHEREAS, the Township has determined that Vital Communications, Inc., the Township's current contractor providing these services, is qualified to continue providing the Township with such services; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose subject to the adoption of the 2013 Municipal Budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing these "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, Vernon desires to appoint Vital Communications, Inc., pursuant to a contract under the provisions of N.J.S.A. 19:44A-20.4 and/or N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has certified that the value of the contract will exceed \$17,500.00; and

WHEREAS, the term of the contract will be from April 1, 2013 to March 31, 2014, with a total contract price not to exceed \$18,360.00; and

WHEREAS, Vital Communications, Inc. has submitted a Business Entity Disclosure Certification in compliance with applicable law.

NOW THEREFORE BE IT RESOLVED, this 11th day of March, 2013, by the Township Council of the Township of Vernon, County of Sussex, and State of New Jersey as follows:

1. The Township of Vernon is authorized to engage Vital Communications, Inc., for the purpose of Computer Services for Tax Assessment/CAMA, Tax Collection and Internet Access; and
2. The Mayor is hereby authorized and directed to execute a Professional Services Contract with Vital Communications, Inc., attested by the Municipal Clerk.

This Professional Services Contract is awarded without competitive bidding (1) as a “Professional Service” under the provisions of the Local Public Contracts Law and/or (2) for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software.

A copy of this Resolution shall be published in the New Jersey Herald by the Municipal Clerk as required by law within ten (10) days of its passage and a true copy of same and the Professional Services Contract shall be available for inspection in the office of the Municipal Clerk.

A copy of the Business Entity Disclosure Certification shall be filed with this Resolution.

RESOLUTION #13-78

RESOLUTION TO PURCHASE TWO THERMAL IMAGING CAMERAS (DEMONSTRATION MODELS) FOR TOWNSHIP FIRE DEPARTMENTS

WHEREAS, the Township’s fire departments have a need for thermal imaging cameras; and

WHEREAS, Fire Fighter One, LLC has offered the Township two (2) MSA Evolution 5600 thermal imaging cameras (demonstration models) for \$5,500 each, totaling \$11,000; and

WHEREAS, the price to purchase these cameras brand new is \$8,138.40 each, totaling \$16,276.80; and

WHEREAS, the Township Fire Marshal has inspected these cameras and found them to be in excellent condition; and

WHEREAS, the Qualified Purchasing Agent confirmed with Fire Fighter One, LLC that these cameras were used for demonstration purposes only and the full manufacturer’s warranty would be extended to the Township; and

WHEREAS, the Fire Marshal and Qualified Purchasing Agent recommend that the Township purchase these demonstration cameras; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account #711310.

NOW, THEREFORE BE IT RESOLVED, by the Township Council that the vendor, Fire Fighter One, LLC, 26 Gail Court, Sparta, NJ 07871 be utilized to purchase two MSA Evolution 5600 demonstration thermal imaging cameras.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption according to law.

RESOLUTION #13-79

RESOLUTION TO AWARD A CONTRACT TO PL VULCAN FIRE TRAINING CONCEPTS TO PROVIDE RAPID INTERVENTION TRAINING FOR THE TOWNSHIP'S FIRE DEPARTMENTS

WHEREAS, the Township's fire departments have a need for Rapid Intervention Training; and

WHEREAS, PL Vulcan Fire Training Concepts supplied the most cost effective quotation to provide this service at \$5,000.00; and

WHEREAS, the Fire Marshal and Qualified Purchasing Agent recommend that the Township award a contract for this service to PL Vulcan Fire Training Concepts; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account #711310.

NOW, THEREFORE BE IT RESOLVED, by the Township Council that the vendor, PL Vulcan Fire Training Concepts, 6 Gleason Drive, East Quogue, NY 11942 be awarded a contract to provide Rapid Intervention Training for the Township's fire departments.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption according to law.