
September 23, 2013 Vernon Township Council Meeting Resolutions

Resolution #13-182: Increase in the Public Bidding Threshold
Resolution #13-183: Award of Contract for Container Service at DPW & ACS
Resolution #13-184: Award of Bid for Purchase of One Type 1 Ambulance
Resolution #13-185: Surplus Property Sale via Public Auction
Resolution #13-186: Release of Performance Guarantee for Mitelin Motors
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Resolution #13-189: Approval of a Shop Local Property Tax Reward Program

RESOLUTION #13-182

INCREASE IN THE PUBLIC BIDDING THRESHOLD

WHEREAS, the Township has a need to increase the efficiency of its procurement process; and

WHEREAS, pursuant to NJSA 40A:11-3(a), a municipality may increase its bid threshold to \$36,000.00 when it utilizes a Qualified Purchasing Agent; and

WHEREAS, the Township utilizes a Qualified Purchasing Agent pursuant to NJSA 40A:11-9(b); and

WHEREAS, a bid threshold increase to \$36,000.00 from \$26,000.00 will increase efficiency in the Township's procurement process.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Vernon, that its bid threshold be increased to \$36,000.00; and

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

RESOLUTION #13-183

**AUTHORIZING THE AWARD OF A CONTRACT FOR CONTAINER SERVICE AT
THE TOWNSHIP'S PUBLIC WORKS AND ANIMAL CONTROL FACILITIES**

WHEREAS, there is a need to haul and dispose of solid waste (type 10) containers at the Township's public works and animal control facilities; and

WHEREAS, the Township solicited three quotations for providing this service; and

WHEREAS, these quotations were reviewed by the Qualified Purchasing Agent; and

WHEREAS, the QPA recommends awarding a contract to Gaeta Recycling Company, Inc. who submitted the lowest quote of \$1,141.98 per month (\$13,703.76 annual) which covers the period from October 17, 2013 to October 17, 2014; and

WHEREAS, the Chief Finance Officer has certified funds available for this purpose in account #10577237.

NOW, THEREFORE BE IT RESOLVED by the Vernon Township Council, County of Sussex, State of New Jersey to award a contract to Gaeta Recycling, 278 West Railway Avenue, Paterson NJ 07053 for container service for the aforementioned time period.

This Resolution shall take effect immediately according to law.

RESOLUTION #13-184

AUTHORIZING THE AWARD OF A BID FOR THE PURCHASE OF ONE (1) BRAND NEW TYPE 1 AMBULANCE

WHEREAS, there is a need to purchase an ambulance for the Township of Vernon; and

WHEREAS, the Township of Vernon has issued specifications and contract documents soliciting formal bids for an ambulance; and

WHEREAS, the Township of Vernon received and opened one bid for the above mentioned item on September 11, 2013 at 10:30 a.m. in the Vernon Township Municipal Building; and

WHEREAS, the bid was received and reviewed by the Qualified Purchasing Agent and the Township Municipal Clerk for the specified bid requirements; and

WHEREAS, the QPA recommends awarding a contract to the lowest responsible and responsive bidder, First Priority Emergency Vehicles, 2444 Ridgeway Boulevard, Manchester, NJ 08759.

NOW, THEREFORE BE IT RESOLVED, by the Vernon Township Council, County of Sussex, State of New Jersey to award a bid to First Priority Emergency Vehicles for the purchase of one brand new Braun Signature Series Type 1 Ambulance (Ford chassis); and

BE IT FURTHER RESOLVED, by the Vernon Township Council, pursuant to N.J.A.C. 5:30-5.5 (b), the certification of available funds, that goods or services shall not be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the chief financial officer. The certification of funds for this purchase is pending the introduction and adoption of a capital ordinance to fund this ambulance.

This Resolution shall take effect immediately according to law.

RESOLUTION #13-185

DECLARING ONE 1991 MC AFEE FIRE DEPARTMENT BRONCO AS SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND THE SALE OF THIS BRONCO VIA PUBLIC AUCTION

WHEREAS, pursuant to N.J.S.A. 40A:11-36, et seq., municipalities may declare surplus property no longer needed for public use and authorize the sale of such surplus property; and

WHEREAS, the 1991 Ford Bronco Wagon (VIN 1FMEU15N8MLA14586) be declared surplus property no longer needed for public use.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Township of Vernon that the above-referenced Bronco is declared surplus property no longer needed for public use and is authorized to be sold at public auction.

RESOLUTION #13-186

RELEASE OF PERFORMANCE GUARANTEE FOR MITELIN MOTORS, INC.

WHEREAS, Mitelin Motors, Inc. did post an Irrevocable Standby Letter of Credit from Lakeland Bank, #630061745 dated March 15, 2013, in the amount of \$29,040.00; and

WHEREAS, Mitelin Motors, Inc. has requested the release of the \$29,040.00 performance guarantee; and

WHEREAS, the Township Engineer, Cory Stoner, has no objection to the Township releasing the Irrevocable Standby Letter of Credit provided that a cash bond is posted prior to that release in the amount of \$1,000.00 to cover the final landscaping and as-built survey items.

NOW THEREFORE, BE IT RESOLVED by the Township Council that the Municipal Clerk shall return the Lakeland Bank Irrevocable Standby Letter of Credit for \$29,040.00.

RESOLUTION #13-187

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE BREAKNECK ROAD – PHASE I PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Vernon Township Council of the Township of Vernon, County of Sussex, State of New Jersey formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-Vernon Township-00423 to the New Jersey Department of Transportation on behalf of Vernon Township; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Vernon Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

RESOLUTION #13-188

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE LAKE WALLKILL ROAD PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Vernon Township Council of the Township of Vernon, County of Sussex, State of New Jersey formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-Vernon Township-00424 to the New Jersey Department of Transportation on behalf of Vernon Township; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Vernon Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

RESOLUTION #13-189

**RESOLUTION SUPPORTING APPROVAL OF A
SHOP LOCAL PROPERTY TAX REWARD PROGRAM**

WHEREAS, there is a need to enhance the economic development of our town; and

WHEREAS, our Economic Development Advisory Committee has identified and reviewed the Property Tax Reward Program; and

WHEREAS, this is a program designed specifically to stimulate the local economy by providing rebates, in the form of property tax credits to property owners and cash rebates to renters, every time a purchase at participating retailers in the Township of Vernon is made and our town Shop Local card is used; and

WHEREAS, this program is offered and managed by Fincredit Inc., Marlboro NJ; and

WHEREAS, the Economic Development Advisory Committee believes that the implementation of this program in the Township of Vernon will help both the Township residents and its business community; and

WHEREAS, the Economic Development Advisory Committee supports the implementation of a property tax reward program in the Township of Vernon.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Vernon that the town proceed with the implementation of a Property Tax Reward Program in the Township of Vernon; and

BE IT FURTHER RESOLVED that the Municipal Clerk shall send copies of this resolution to the Economic Development Advisory Committee for distribution.