

**BOROUGH OF MENDHAM**

MORRIS COUNTY, NEW JERSEY

**RESOLUTION #115-2024**

**RESOLUTION AUTHORIZING THE GENERAL CAPITAL FUND PURCHASE AS AUTHORIZED BY ORDINANCE #06-2024 OF A 2024 FORD SUPER DUTY F-550 TRUCK CHASSIS THROUGH THE ESCNJ COOPERATIVE PURCHASING PROGRAM**

**WHEREAS**, the Borough of Mendham is in need of a new truck chassis for the Department of Public Works; and

**WHEREAS**, N.J.S.A. 52:34-6.2 authorizes municipalities to purchase goods or services through cooperating purchasing programs in lieu of public bidding; and

**WHEREAS**, through Educational Service Commission of New Jersey (“ESC”) Cooperative Purchasing Program Contract #65MCESCCPS – ESCNJ 23/24-04, the DPW Superintendent has obtained the attached quote dated February 15, 2024 from Nielsen Ford in the amount of \$56,797.01 for a 2024 Ford Super Duty F-550 DRW (F5H) XL 4WD Reg Cab 145” WB 60” CA; and

**WHEREAS**, the Borough Finance Committee has reviewed and recommend the purchase as part of the 2024 budgeting process; and

**WHEREAS**, the purchase will be funded by the Borough General Capital Fund, as authorized by Ordinance #06-2024; and

**WHEREAS**, the Borough’s Chief Financial Officer has certified that sufficient funds are available for this purpose.

**THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Mendham, in the County of Morris and State of New Jersey, as follows:

1. The Borough is hereby authorized to purchase a 2024 Ford Super Duty F-550 DRW (F5H) XL 4WD Reg Cab 145” WB 60” CA, in the amount of \$56,797.01, from Nielsen Ford, 170 Ridgedale Avenue, Morristown, NJ 07960, through ESC Cooperative Purchasing Program Contract #65MCESCCPS – ESCNJ 23/24-04, per the attached quote dated February 15, 2024.
2. The purchase shall be funded by the Borough General Capital Fund.
3. A copy of this Resolution shall be available for public inspection in the office of the Borough Clerk.
4. A copy of this Resolution shall be provided to the Borough CFO for information and guidance.

This resolution shall be effective immediately.

Dated: July 22, 2024

Attest:

BOROUGH OF MENDHAM

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Lauren McBride, Acting Borough Clerk

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Christine Serrano-Glassner, Mayor