

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #148-2023

RESOLUTION AUTHORIZING THE PURCHASE OF A FLASHING PEDESTRIAN SIGN FOR THE INTERSECTION OF WEST MAIN STREET AND LAKE DRIVE FROM TRAFFIC AND PARKING CONTROL COMPANY, INC. (TAPCO)

WHEREAS, the Borough of Mendham desires to purchase a flashing pedestrian sign for the intersection of West Main Street and Lake Drive; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7.11, the Borough may by resolution and without advertising for bids, purchase any goods and services under a Cooperative Pricing System of which the Borough is a member; and

WHEREAS, the Borough is a member of the Somerset County Cooperative Pricing System (ID #2-SOCCP), pursuant to Resolution No. 117-13 adopted by the Borough Council on October 7, 2013; and

WHEREAS, under Somerset County Cooperative Pricing System contract CC-0099-22 Group 10, TAPCO has provided the Borough with the attached quote dated October 19, 2023 in the amount of \$9,959.46, which will be reduced to \$9,340.64 due to the Borough's tax-exempt status; and

WHEREAS, the Borough's Public Safety Committee has reviewed and recommended the purchase; and

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

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

1. The Borough is hereby authorized to purchase a flashing pedestrian sign for the intersection of West Main Street and Lake Drive, in the amount of \$9,340.64, from TAPCO, 5100 West Brown Deer Road, Brown Deer, WI 53223, through Somerset County Cooperative Pricing System contract CC-0099-22 Group 10, per the attached quote dated October 19, 2023.
2. A copy of this Resolution shall be available for public inspection in the Office of the Borough Clerk.
3. A copy of this Resolution shall be provided to the Borough CFO for his information and guidance.

This Resolution shall take effect immediately.

Dated: November 29, 2023

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Acting Borough Clerk

Christine Serrano Glassner, Mayor