

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2021-1-31

RESOLUTION MEMORIALIZING THE AUTHORIZATION OF AWARD OF A “REQUIRED DISCLOSURE” CONTRACT FOR ZOOM VIDEO CONFERENCES OF THE MANSFIELD TOWNSHIP COMMITTEE MEETINGS AND JOINT LAND USE BOARD MEETINGS

WHEREAS, the Township of Mansfield has the need for a vendor to perform the services of Zoom Video Conferences of the Mansfield Township Committee Meetings and Joint Land Use Board Meetings; and

WHEREAS, as permitted by the New Jersey Local Public Contracts Law, N.J.S.A. 40A: 11-3. since the anticipated amount of the contract did not exceed the statutory maximum of \$44,000, the Township Purchasing Agent authorized the award of a contract for Zoom Video Conferences of the Mansfield Township Committee Meetings and Joint Land Use Board Meetings to The Lubetkin Media Companies LLC (“Vendor”) as a “Required Disclosure” contract based on proposals pursuant to the aforesaid statutory provisions; and

WHEREAS, the total amount of the Contract will exceed the \$17,500 statutory maximum in the aggregate set forth in N.J.S.A. 19:44A-20.5, concerning eligibility for municipal contracts; and

WHEREAS, the anticipated term of this contract is one (1) year from January 20, 2021 but in no event shall the total amount of the contract amount exceed the bid threshold of \$44,000 pursuant to N.J.A.C. 5:34-8.1(b); and

WHEREAS, The Lubetkin Media Companies LLC. has submitted a proposal dated December 10, 2020 indicating they will perform the services of construction of Zoom Video Conferences for the proposed amount of \$38,880; and

WHEREAS, to satisfy the provisions of N.J.S.A. 19:44A-20.5, concerning eligibility for municipal contracts, Vendor has completed and submitted a Business Entity Disclosure Certification which certifies that The Lubetkin Media Companies LLC has not made any reportable contributions to a political or candidate committee in the Township of Mansfield to Mayor Michael H. Magee, Deputy Mayor Robert Tallon, Committeeman Robert J. Higgins, Committeeman Rudy Ocello or Committeeman Daniel Golenda in the previous one year, and that the contract will prohibit The Lubetkin Media Companies LLC from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer, Bonnie Grouser, has certified that sufficient funds are available to award said contract; and

NOW, THEREFORE, BE IT RESOLVED that the Township of the Township of Mansfield Governing Body of the Township of Mansfield authorizes the Purchasing Agent to enter into a contract with The Lubetkin Media Companies LLC as described herein; and,

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this Resolution, and,

BE IT FURTHER RESOLVED Notice of said action shall be published in the Burlington County Times and the Trenton Times as required by law.

MOTION: GOLEND

SECOND: OCELLO

ROLL CALL VOTE

AYES: GOLEND, OCELLO, HIGGINS, TALLON, MAGEE

NAYS: NONE ABSTAIN: NONE ABSENT: NONE

CERTIFICATION

I, LINDA SEMUS, RMC, CMR Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby CERTIFY the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at a meeting held on January 20, 2021 at 7:00 PM at the Mansfield Township Municipal Complex.

LINDA SEMUS, RMC, CMR, Municipal Clerk