MANSFIELD TOWNSHIP BURLINGTON COUNTY

RESOLUTION 2023-3-4

RESOLUTION AUTHORIZING THE AWARD OF A "REQUIRED DISCLOSURE" CONTRACT TO DIAMOND M. LUMBER COMPANY

WHEREAS, the Township of Mansfield has the need to purchase lumber to replace the guardrail at Mansfield Community Park; 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 Qualified Purchasing Agent authorized the award of a contract to Diamond M. Lumber Company ("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 March 15, 2023 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, 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 Diamond M. Lumber Company has not made any reportable contributions, to a political or candidate committee in the Township of Mansfield and has not made any reportable contributions to the following elected officials; Mayor Marcial Mojena, Deputy Mayor Brian Sisz, Committeeman Robert Tallon, Committeeman Daniel Golenda or Committeeman Tim Boyd in the previous one year, and that the contract will prohibit Diamond M. Lumber Company 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 that said funds for this purchase have been authorized against the following Line Item;

Ord 2022-10 Various Capital: Improvements and Repairs to Infrastructure 04-215-20-191-607

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Mansfield authorizes the Qualified Purchasing Agent to enter into a contract with Diamond M. Lumber Company 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 that the Mayor and Township Clerk, as necessary, are hereby authorized to execute said contract with Diamond M. Lumber Company; 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: SISZ SECOND: BOYD

ROLL CALL VOTE

AYES: SISZ, BOYD, TALLON, MOJENA

NAYS: GOLENDA 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 March 15, 2023 at 7:00 PM.