## RESOLUTION 22-xxx

## AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO JAY HENGES ENTERPRISES INC. TO PROVIDE A DURALUMINUM BUILDING

WHEREAS, the Township of Middletown has a need to purchase a prefabricated building for use at the recycling center; and

WHEREAS, the Township has elected to award this contract via a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the contract will exceed $\$ 17,500$; and

WHEREAS, the contract will terminate upon delivery and acceptance of the structure; and

WHEREAS, Jay Henges Enterprises Inc. in aggregate is expected to receive more than the pay to play threshold of $\$ 17,500.00$; and

WHEREAS, Jay Henges Enterprises, Inc., has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Jay Henges Enterprises, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Middletown in the previous one year, and that the contract will prohibit Jay Henges Enterprises, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of $\$ 18,239.14$ is available for this purpose in account/line-item number T-03-56-802-330-000. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township enter into an agreement with Jay Henges Enterprises, Inc. for the provision of a prefabricated duraluminum building in the not to exceed amount of $\$ 18,239.14$ and that the Business Entity Disclosure Certification and Political Contribution Disclosure form, and Determination of Value be placed on file with this resolution.

