BOROUGH OF PENNINGTON RESOLUTION 2023 – 8.4

RESOLUTION AUTHORIZING PURCHASE OF GALVANIZED DEER FENCE FROM MINER, LTD. D/B/A NEW JERSEY DOOR WORKS UNDER HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION AGREEMENT (CONTRACT HCESC-CAT/SER-21-12 CONTRACT) FOR AN EXCLOSURE WITHIN THE ARBORETUM AND AUTHORIZING THE USE OF OPEN SPACE FUNDS FOR THIS PURCHASE

WHEREAS, the Borough of Pennington acquired a parcel of land behind the Tollgate Elementary School as Open Space; and

WHEREAS, the Borough plan for this parcel is to develop an Arboretum; and

WHEREAS, the Arboretum Committee has determined the need to install deer fencing to create an exclosure at the arboretum; and

WHEREAS, the Superintendent of Public Works has determined that the desired fencing and installation services are available through Miner LTD, d/b/a New Jersey Door Works through Hunterdon County Educational Services Commission, Contract HCESC-CAT/SER-21-12 contract; and

WHEREAS, Resolution 2021-9.8, authorized the Borough of Pennington to enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission; and

WHEREAS, the Hunterdon County Educational Services Commission accepted the Borough of Pennington's request to join effective September 21, 2021; and

WHEREAS, the Superintendent of Public Works has received quote #401691 dated 7/18/2023 to furnish and install 135' x 8' of Vlass 3 galvanized deer fence with posts, gate and other related hardware from Miner LTD. in the amount of \$9,957.60; and

WHEREAS, a copy of quote #401691 from Miner LTD in the amount of \$9,957.60, is attached to this Resolution; and

WHEREAS, Pennington citizens have authorized the creation of an Open Space Trust Fund in accordance with <u>N.J.S.A</u>. 40:12-15.7, which authorizes use of such funds for, among other things, development and maintenance of lands acquired for recreation and conservation purposes, as determined by the governing body of the municipality;

WHEREAS, the Chief Financial Officer has certified that funds are available in the Open Space Fund for this purchase;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pennington that the aforesaid purchase of fencing and related equipment including installation as described above within the Arboretum located behind Toll Gate School pursuant to the attached quote #401691 from Miner LTD in the amount of \$9,957.60 is hereby authorized, and the Chief Financial Officer and Borough Clerk are further authorized to execute such purchase orders and other documents as are needed to effectuate the work.

Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Angarone					Marciante				
Chandler					Stern				
Gnatt					Valenza				

This is to certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Pennington at a meeting on August 7, 2023.

Elizabeth Sterling, Borough Clerk