

**RESOLUTION AUTHORIZING PURCHASE UNDER
SOURCEWELL COOPERATIVE PURCHASING AGREEMENT**

WHEREAS, the Borough of Tinton Falls, Sycamore Recreation Complex Softball Field Lighting is in need of upgrades; and

WHEREAS, the Borough of Tinton Falls is a current member of the Sourcewell Cooperative Purchasing Agreement as approved by Resolution #R-16-123; and

WHEREAS, Musco Sports Lighting, LLC, 100 First Avenue West, Oskaloosa, IA 52577 is a valid vendor on the Sourcewell Cooperative Purchasing Agreement, for the field lighting upgrades to Sycamore Recreation Complex Softball Field which includes the purchase and installation one new steel light pole, re-aiming 24 existing fixtures on the four existing poles, and replacing 18 light visors on existing poles to provide the necessary lighting levels for both the softball field and soccer field at Field #4. The total cost for all necessary materials and installation is in the amount of \$94,900; and

WHEREAS, this purchase is permitted under N.J.S.A. 40A:11-11, the New Jersey State Cooperative Purchasing Program; and

WHEREAS, Tom Neff, Borough Engineer recommends this purchase.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council authorizes this purchase under the valid Sourcewell Cooperative Purchasing Agreement:

I hereby certify funds are available from: Ordinance #23-1503

Thomas P. Fallon, Chief Financial Officer

John Manginelli, Council President

BOROUGH OF TINTON FALLS COUNCIL

| Council Member | Moved | Second | Ayes | Nays | Absent | Abstain |
|-----------------------|--------------|---------------|-------------|-------------|---------------|----------------|
| Ms. Buckley | | | | | | |
| Mrs. Clay | | | | | | |
| Dr. Dobrin | | | | | | |
| Mr. Nesci | | | | | | |
| Mr. Manginelli | | | | | | |

CERTIFICATION

I, Michelle Hutchinson, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held December 19, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 19th day of December 2023.

Michelle Hutchinson
Borough Clerk