

**RESOLUTION AUTHORIZING PURCHASE OF PROPRIETARY GOODS**

**WHEREAS**, the Department of Public Works is in need of replacing the fabric roof panels of the custom-built salt dome that was erected by WeCover Structures in 2001; and

**WHEREAS**, Fair Creek Building Solutions LLC, 283 Octorara Trail, Gap, PA 17527 is the only authorized dealer/contractor of WeCover Structures in the New Jersey area; and

**WHEREAS**, this purchase is permitted under N.J.S.A. 40A:11-2, and the regulations contained in N.J.A.C. 5:34-9.1, as a Purchase of Proprietary goods or services; and

**WHEREAS**, Mark Shaffery, Director of Public Work recommends this purchase;

**NOW, THEREFORE BE IT HEREBY RESOLVED** that Fair Creek Building Solutions LLC, 283 Octorara Trail, Gap, PA 17527 is to be awarded a contract in the amount of \$58,900 for the replacement of the fabric roof panels on the custom-built salt dome;

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute a contract for the Borough of Tinton Falls as specified herein above.

I hereby certify funds are available from: Operating Budget to Public Buildings and Grounds

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Thomas P. Fallon, Chief Financial Officer

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John Manginelli, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
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 October 17, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 17<sup>th</sup> day of October 2023.

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Michelle Hutchinson  
Borough Clerk