SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2017-47

May 11, 2017

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO A FAIR AND OPEN PROCESS FOR FURNISHING AND DELIVERING OF A NEW (MODEL YEAR 2017) TARPOMATIC 40-FOOT AUTOMATIC TARPING MACHINE (ATM) OR EQUIVALENT WITH TWO (2) 40 FOOT TARPS FOR THE SALEM COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the Salem County Improvement Authority ("SCIA") has determined that it shall use a fair and open process to acquire certain services in accordance with the provisions of N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, N.J.S.A. 19:44A-20.5 provides that contracts awarded through a fair and open process may be awarded based on price and other factors; and

WHEREAS, the SCIA has a need for a Tarpomatic 40 Foot Automatic Tarping Machine as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the SCIA, Executive Director has determined and certified that the value of the tarping machine may exceed $17,500; and

WHEREAS, on April 26, 2017, Tarpomatic, Inc., submitted a responsive and responsible proposal, price and other factors considered, to provide the SCIA with an automatic tarping machine; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, funds shall be encumbered for this contract by the SCIA Certifying Finance Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Salem County Improvement Authority Board as follows:

1. Tarpomatic, Inc., of Canton, Ohio, is hereby awarded a contract, pursuant to a fair and open process, to provide a Tarpomatic 40 Foot Automatic Tarping Machine to the SCIA.

2. The Chairperson and Secretary of the Authority are hereby authorized to execute a contract for furnishing and delivering the above referenced Tarpomatic.

3. A notice of the awarding of this contract shall be published in accordance with the Local Public Contracts Law and a copy of this Resolution shall be kept on file
with the designated Custodian of Records for the Authority for inspection by the public.

BE IT FURTHER RESOLVED that a copy of the contract shall be available for public inspection at the Salem County Improvement Authority Solid Waste Division 52 McKillip Rd, Alloway, New Jersey 08001.

ATTEST:

[Signature]
Barry Davis, Secretary

[Signature]
Robert Widdifield, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority at a regular meeting held May 11, 2017.

[Signature]
Barry Davis, Secretary