SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2018-04

January 11, 2018

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PURCHASE OF A 2018 FORD F-250 PICK-UP TRUCK THROUGH A NEW JERSEY STATE CONTRACT

WHEREAS, The Salem County Improvement Authority ("SCIA") has a need to replace the pick-up truck used by the Landfill Supervisor due to its age and extremely poor condition; and

WHEREAS, Landfill Supervisor Lodie van Tonder and other SCIA employees knowledgeable in the purchasing of the pick-up truck conducted due diligence and located a 2018 Ford F-250 pick-up truck for purchase in the amount of $29,621.50, as per the attached Quote; and

WHEREAS, funds are available in the full amount of the purchase price of the pick-up truck and same have been certified by the Certifying Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to execute the required documents to consummate the purchase of the above-referenced 2018 Ford F-250 pick-up truck.

ATTEST:

Barry Davis, Secretary

Robert E. Widdifield, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held January 11, 2018.

Barry Davis, Secretary
2018 FORD F-250 SRW XL 4WD 164" WB w/ 8' Bed
NJ STATE CONTRACT
A88727

Standard equipment per specifications: 6.2L V8 gas flex fuel engine 385 HP, 405 ft-lb torque with 6 speed automatic transmission Tilt and telescoping steering wheel, intelligent oil life monitor
AM/FM stereo radio with 2 speakers and clock, dual air bags Airbags, frontal driver & passenger, side impact and side air curtains
Safety canopy, trailer sway control, Advance Trac w/roll stability control 4-wheel power ABS brakes, front and rear disc, power steering
Mono-beam front axle with coil springs, 35-gallon fuel tank (8-foot bed) Electronic Shift-on-the-Fly 4x4 with manual locking hubs (4x4)
155-amp HD alternator (gas), 660 CCA battery (gas) LT245/75R17E BSW all season tires, includes spare
17" argent painted steel wheels with center hub, tire pressure monitor system
Painted front and rear bumpers, rear bumper is step type (pickup bed application only) Black painted grille, solar tinted glass, air conditioning, Rear View Camera
Manual telescoping trailer tow mirrors with manual glass Halogen headlamps, 2 front frame mounted tow hooks
Full width vinyl 40/20/40 bench seat with manual recline adjustment Door trim-armrest/grab handle & reflector, black vinyl floor covering 11.5" day/night rearview mirror, Securilock anti-theft ignition
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge Black cluster w/black gauges w/white graphics and one button message center with odometer, trip odometer, distance to empty, average fuel economy and engine hour meter Interval windshield wipers, power point, standard XL trim
3 years or 36,000 miles basic, 5 yr or 60,000-mile Powertrain Warranty

Options: Power Equipment Group, Transfer Case & Fuel Tank Skid Plates, Spray in Bedliner, XL Value Pkg, Wheel Well Liner -Front/Rear, SYNC 3, BoxLink,Trailer Tow System, Uplifter Switches,Priv. Rear Window Defrost, F/R Splash Guards, Snowplow/Camper Pkg,

Base Price: $ 25,378.00
Option Total: $ 4,243.50
Budget Total: $ 29,621.50

Date: 1/11/2018

Quote is good for 60 Days

Color : Oxford White
Certification Of Availability of Funds

This is to certify to the AUTHORITY BOARD of the SALEM COUNTY IMPROVEMENT AUTHORITY that funds for the following resolutions are available.

Contract Amount: 29,621.50
Resolution Date: 01/11/18
Resolution Number: 2018-04

Vendor: BEYER FOR BEYER FORD
170 RIDGEDALE AVENUE
MORRISTOWN, NJ 07960

Contract: C1800002 BEYER FORD-2018 F-250

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Amount</th>
<th>Department Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>60-17-123-000</td>
<td>29,621.50</td>
<td>PURCHASE OF 2018 F-250</td>
</tr>
<tr>
<td>Total</td>
<td>29,621.50</td>
<td></td>
</tr>
</tbody>
</table>

Only amounts for the 2018 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Michele L. Stanker
Chief Financial Officer