

Township of Shrewsbury

Resolution #2020-124

AWARD CONTRACT TO AUTOMATICS UNLIMITED, INC
FOR FRONT DOOR TO MUNICIPAL BUILDING

WHEREAS, the front door to the municipal building has been damaged as a result of constant flooding. The public works employee, Kenneth Wall, with assistance from other employees, have sought quotes for the replacement of the aforesaid door.

WHEREAS, public works employees have sought quotes from at least three (3) contractors and is making the recommendation to the Township Committee to purchase a door offered by Automatics Unlimited Inc., for \$7,800.00., a true copy of the aforesaid proposal is attached hereto and made a part hereof as Exhibit "A"; and

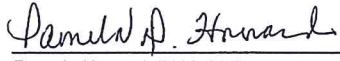
WHEREAS, N.J.S.A. 40A:11-5 of the state statute allow for the municipality to solicit and receive at least three (3) quotes on materials, supplies or equipment, when the purchase price is below the bid threshold required for public contracts.


WHEREAS, THE Chief Financial Officer has certified that sufficient funds will be available and appropriated in the Capital Improvement Ordinance for improvements to the Municipal Building in account #C 04-01-210 in the amount not to exceed \$7 ,800.00.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, that the contract for the front door of the Township Municipal Building shall be purchased from and is hereby authorized to be purchased from Automatics Unlimited Inc., in an amount not to exceed \$7,800.00, set forth more fully in Exhibit "A,": attached hereto;

Name	Motion	Second	Ayes	Nays	Abstain	Absent
LETTICE						X
JENNINGS	X		X			
PUHAK		X	X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on November 10, 2020.


Pamela Howard, RMC,CMR
Municipal Clerk


Glenwood Puhak
Mayor



415 Cranberry Road, Farmingdale NJ 07727
Phone: 732-409-1280 Fax: 732-536-1577

Proposal submitted to:
Shrewsbury Township
1979 Crawford Street

Job location:

Main Entrance

Furnish and Install:


- 1-6/0x7/0 Custom Storefront Doors and Frame
- Butt Hinges
- 10" Bottom Rail
- Norton 1601 Door Closer
- 5" Saddle
- Push/Pull Handles
- 1-Record 8000 Automatic Swing Door Unit
- 2-BFA Push Plates with Remote Activation
- 1-Bollard Post

Exclusions: 1-10 vac to unit
Permits by others

Total \$ 7800.00

Eatontown, NJ 07724
Job location:
Main Entrance

Furnish and Install: If you accept this proposal; please, sign and return it to us. A 50% deposit is required to proceed. Please call us if you have any questions. Thank you



Jeffrey Okun

Authorized Signature

Signature _____ Date _____ Please indicate:
capital improvement/tax exempt/taxable

ext-h: BIT B

Township of Shrewsbury

Resolution #2020-125

RESOLUTION AUTHORIZING PURCHASE OF 2019 FORD F-550 CHASSIS

WHEREAS, the Township of Shrewsbury, in its Public Works Department is need of a truck in order to perform necessary heavy duty work, including snow plowing; and

WHEREAS, pursuant to NJSA 40A:11-12, Shrewsbury Township, may without advertising for bids, purchase any goods or services under any contract or contracts entered into on behalf of the State of New Jersey Division of Purchase and Property in the Department of Treasury; and subject vehicle is a vehicle that can be purchased under state contact; and

WHEREAS, the Chief Financial Officer certifies the availability of funds not to exceed \$75,000, under account number C-04-55-220-001; and

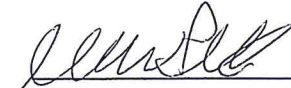
WHEREAS, this type of purchase allows for purchase through state contract without bidding pursuant to NJSA 40A:11-12.a.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Shrewsbury, that the governing body hereby authorizes the purchase of a one (1) 2019 Ford F-550 Chassis type F550 4x4 chas/c through Costars vendor #120209, Costars #25 Municipal Work Vehicle Contract #025-265, pursuant to an invoice dated 10-22-2020a true copy of which is attached hereto and made a part hereof as Exhibit "A". Cost not to exceed \$75,000.00.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
LETTICE						X
JENNINGS	X		X			
PUHAK		X	X			

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Pamela Howard, RMC, CMR
Municipal Clerk


Glenwood Puhak
Mayor

Date: 10/22/2020 Salesperson:

Manager: Dustin Iacovazzi

FOR INTERNAL USE ONLY

BUSINESS NAME	Town of Shrewsbury	Home Phone: (901) 477-9540
CONTACT	700 Maple Ave	Work Phone:
Address •	WORCESTER CO	Cell Phone:
E-Mail :	SHREWSBURY, MA 07.	

VEHICLE

Stock # : 10579t	New / Used : New	VIN 7 FDUF5HY5KDA26284	Mileage : 68
Vehicle • 2079 Ford F-550 Chassis	Color : RACE RED		
Type : F550 4X4 CHAS/C	F5H9		

Switch N Go System	
Switch N Go Dump Body	4,750.00

5,250.00		9' Super Duty Plow
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Buyers Under Tailgate Spreader	5,300.00

Selling Price	67,900.00
Discount	8,621.00
Adjusted Price	59,279.00
Add-Ons	15,300.00
Total Purchase	74,579.00
Trade Allowance	
Trade Difference	
Doc Fee	389.00
Non Tax Fees	32.00
Trade Payoff	
Cash Deposit	

EXHIBIT A

Balance

75,000.00

Customer Approval: _____

Management Approval: _____

By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.

COSTARS VENDOR # 120209 COSTARS MUNICIPAL WORK VEHICLE CONTRACT #025-265

Township of Shrewsbury

Resolution #2020-126

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SHREWSBURY
AUTHORIZING THE SOLICITATION OF FAIR AND OPEN PROPOSALS FOR PROFESSIONAL
SERVICES FOR THE 2021 CALENDAR YEAR FOR THE POSITIONS OF TOWNSHIP ENGINEER,
TOWNSHIP ATTORNEY, AUDITOR AND TOWNSHIP BOND COUNSEL**

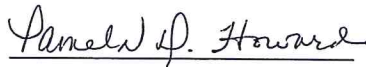
WHEREAS, the Township Committee of the Township of Shrewsbury seeks to obtain professional services for Township Attorney, Township Bond Counsel, Township Auditor and Township Engineer through the Fair and Open Process,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey as follows:

1. That notices for the services of Township Attorney, Township Bond Counsel, Township Auditor and Township Engineer shall be published on the Township website commencing November 12, 2020,
2. That the proposals conform to the application packets attached.
3. That the application packages be submitted no later than December 8, 2020 at 10:30 am, at Shrewsbury Town Hall, 1979 Crawford Avenue, Shrewsbury Township, NJ

Name	Motion	Second	Ayes	Nays	Abstain	Absent
LETTICE						X
JENNINGS	X		X			
PUHAK		X	X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on November 10, 2020.



Pamela Howard, RMC,CMR
Municipal Clerk



Glenwood Puhak
Mayor

Township of Shrewsbury

Resolution #2020-127

RESOLUTION FOR CLOSED SESSION UNDER THE
OPEN PUBLIC MEETINGS ACT

WHEREAS, the Open Public Meetings Act permits the Township Committee of the Township of Shrewsbury to exclude the public when certain matters are to be discussed.

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of the Open Public Meetings Act, the Mayor and Township Committee of the Township of Shrewsbury shall have a closed session for purposes of discussing the personnel issue involving a request by Richard Brunson for additional compensation in order to undertake the role of Public Events/Audio Specialist/COVID-19 Cleaning and similar tasks.

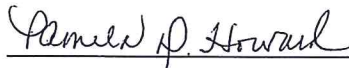
BE IT FURTHER RESOLVED, that matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, shall be discussed.

1. More particularly, such matters shall be discussed concerning personnel and additional compensation request of Richard Brunson.

BE IT FURTHER RESOLVED, that the public shall be informed of the results of the closed session at the continuation of the present public meeting, or at the next public meeting of the Mayor and Township Committee, or as soon thereafter as possible.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
LETTICE						X
JENNINGS	X		X			
PUHAK		X	X			

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Pamela Howard, RMC, CMR
Municipal Clerk



Glenwood Puhak
Mayor

Township of Shrewsbury

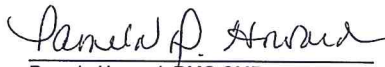
Resolution #2020-128

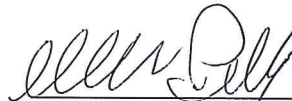
AUTHORIZE PAYMENT OF BILLS

The Township Committee of the Township of Shrewsbury hereby authorizes payment of the Bills in the amount of \$ 90,590.61.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
LETTICE						X
JENNINGS	X		X			
PUHAK		X	X			

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Pamela Howard, RMC, CMR
Municipal Clerk


Glenwood Puhak
Mayor

Township of Shrewsbury

Resolution #2020-129

**RESOLUTION AUTHORIZING TEMPORARY STIPEND FOR EXTRA DUTIES
CARRIED OUT BY RICHARD BRUNSON**

WHEREAS, Richard Brunson was previously appointed as Recreation Director of the Township of Shrewsbury, receiving compensation for recreation; and

WHEREAS, since September 2020, Mr. Brunson has undertaken the role of Public Events/Audio Specialist/COVID-19 Cleaning/Disinfecting of Municipal Building, including offices and gym, tasks that were absolutely necessary and were not undertaken by public works as a result of a change in personnel; and

WHEREAS, it is desirable for the Township Committee to continue the role of Public Events/Audio Specialist/COVID-19 Cleaning/Disinfecting of Municipal Building, and similar tasks, will be compensated for his work in September and October of 2020; and


WHEREAS, Chief Financial Officer hereby certifies by Certification available at Municipal Hall, the Availability of Funds in the amount of Three Hundred (\$300.00) Dollars per month from budgetary line item entitled "Buildings and Grounds" for the performance of the aforesaid duties.


NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Shrewsbury that Richard Brunson should be reimbursed Three Hundred (\$300) Dollars for the month of September and Three Hundred (\$300) Dollars for the month of October and shall continue to be paid a stipend of Three Hundred (\$300) Dollars a month thereafter for undertaking Public Events/Audio Specialist/COVID-19 Cleaning/Disinfecting of Municipal Building and similar tasks, until further action of the Township Committee, which would be consistent with the end of the COVID-19 pandemic.

BE IT FURTHER RESOLVED, that Chief Financial Officer hereby certifies by Certification available at Municipal Hall, the Availability of Funds not to exceed Three Hundred (\$300.00) Dollars per month as a stipend.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
LETTICE						X
JENNINGS	X		X			
PUHAK		X	X			

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Pamela Howard, RMC,CMR
Municipal Clerk


Glenwood Puhak
Mayor