## **RESOLUTION 2024-09-06**

## **AUTHORIZING THE PURCHASE OF A NEW CAMERA TRUCK**

WHEREAS, the Authority is currently in need of a new camera truck; and

WHEREAS, the Authority is registered with Sourcewell, formerly NJPA, the cooperative purchasing program which allows government agencies to purchase items on state contract and forgoes the bid and solicitation process; and

WHEREAS, the cost of a new camera truck could be included with the current application to the Local Finance Board; and

WHEREAS, the Executive Director has spoken with a representative of Jet Vac Equipment to work up the specifics of a new camera truck to be purchased on the Sourcewell contract; and

WHEREAS, it has been determined that a new camera truck with the specifications as required by the Authority would cost the total sum of \$427,036.74; and

WHEREAS, it would be in the best interests of the Authority to purchase a new camera truck through Sourcewell.

NOW, THEREFORE, BE IT RESOLVED, by the Eatontown Sewerage Authority, as follows:

1. That the Authority shall submit the necessary paperwork to the Local Finance Board in order to be included in this year's funding initiative.

2. If the Authority is included in this year's funding initiative, the Board will decide at a future meeting, and after publishing a public notice setting forth the details of the purchase, whether or not to purchase the new camera truck.

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to execute any and all documents necessary to effectuate this resolution.

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Absent
Jeanna Migliaccio			x			
Peter Berkley			×			<del>                                     </del>
Lori Flynn			×			
Ken East			×	-		
Greg Seitz					<del> </del>	x
			<u> </u>			

CHAIRMAN

DATED: September 10, 2024

CECDETAR