

**SOUTH ORANGE VILLAGE**  
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## **RESOLUTION #2021-221**

**July 26, 2021**

### **RESOLUTION AUTHORIZING TO USE ALTERNATIVE PROCUREMENT METHODS BY ENTERING INTO A NATIONALLY RECOGNIZED COOPERATIVE PURCHASING AGREEMENTS BETWEEN THE TOWNSHIP OF SOUTH ORANGE VILLAGE AND ENTERPRISE FLEET MANAGEMENT PROGRAM UNDER SOURCEWELL**

WHEREAS, the Township of South Orange Villages authorized pursuant to N.J. S. A. 52: 34- 6. 2( b)( 3) to use alternative procurement methods by entering into nationally recognized cooperative purchasing agreements, provided certain requirements are met; and;

WHEREAS, the Village Administrator has recommended that the Village participate in the Enterprise Fleet Management program under Sourcewell, a national cooperative; and,

WHEREAS, Sourcewell and the contract award by Sourcewell to Enterprise Fleet Management meet the requirements of State law for awarding contracts through national cooperatives, including the following:

- The Enterprise Fleet Management contract was awarded through a competitive bidding process that complies with the laws covering the issuing entity;
- Sourcewell is a contracting unit as defined by statute; and
- The Sourcewell bid was advertised as a national cooperative contract;

WHEREAS, Enterprise Fleet Management has submitted required documentation with its proposal, including the following:

- New Jersey Business Registration certificate;
- Non- Collusion Affidavit and Stockholder Disclosure statement; and
- Proof of EEO compliance;

WHEREAS, as required by State statute, the Village president and Board of Trustees are satisfied, based on the information and representations presented to it, that the use of the Sourcewell contract shall result in cost savings after all factors have been considered;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does concur with the recommendation of the Village Administrator that the Village participate in the Enterprise Fleet Management program under Sourcewell;



THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Township of South Orange Village, that the Village President and Village Clerk are hereby authorized to execute an agreement between the Township of South Orange Village and the Enterprise Fleet Management program under Sourcewell.

Trustee Member	Motion	Second	Ayes	Nays	Abstain	Absent
Brown			X			
Coallier	X		X			
Haskins			X			
Hartshorn Hilton		X	X			
Jones			X			
Zuckerman			X			

**CERTIFICATION**

I, Ojetti E. Davis, Acting Village Clerk of the Township of South Orange Village, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the Board of Trustees at their regular meeting held on Monday, July 26, 2021.

Ojetti E. Davis  
Acting Village Clerk