

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #117-2020

RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME ADMINISTRATIVE INTERN

WHEREAS, the Borough of Mendham has a need to hire part-time administrative assistant interns; and

WHEREAS, the Borough Administrator has recommended that Abigail Gillespie be hired as a part-time administrative assistant intern in the Administrator's Office at the pay rate of \$13.00 per hour for 20 hours per week, with no other benefits, and with an effective starting date of August 3, 2020; and

WHEREAS, the Borough's Chief Financial Officer has certified that sufficient funds are available for this purpose.

BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham that they hereby approve and authorize the hiring of Abigail Gillespie as a part-time administrative assistant intern at the pay rate of \$13.00 per hour for 20 hours per week, with no other benefits, and with an effective starting date of August 3, 2020.

This Resolution shall take effect immediately.

Dated: August 11, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #118-2020

RESOLUTION AUTHORIZING THE APPOINTMENT OF A TAX COLLECTOR

WHEREAS, N.J.S.A. 40A:9-141 and N.J.S.A. 54:5-11 require municipalities to appoint a Tax Collector; and

WHEREAS, the Borough of Mendham has a need to appoint a Tax Collector; and

WHEREAS, the Borough Council desires to appoint Thomas M. Hespe, a certified Tax Collector, as Interim Tax Collector for the Borough of Mendham to serve on a part-time basis effective August 3, 2020 to December 31, 2020 at the 2020 salary of \$30,000.00 per year, and as a regular part-time Tax Collector effective January 1, 2021 subject to the appointment of the Mayor and Council; and

WHEREAS, Thomas M. Hespe will be eligible to receive those benefits afforded to all part-time employees as set forth in the Borough of Mendham's Personnel Policy and Procedure Manual; and

THEREFORE, BE IT RESOLVED by the Council of the Borough of Mendham, in the County of Morris and State of New Jersey, that Thomas M. Hespe is hereby appointed as a part-time Interim Tax Collector for the Borough of Mendham, effective August 3, 2020 to December 31, 2020, at the 2020 salary of \$30,000.00 per year and with those benefits afforded to all part-time employees as set forth in the Borough of Mendham's Personnel Policy and Procedure Manual.

Dated: August 11, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #119-2020

**RESOLUTION RENEWING MEMBERSHIP IN THE MORRIS COUNTY
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, Mendham Borough is a member of the Morris County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2020 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership.

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Mendham, in the County of Morris as follows:

1. Mendham Borough agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

This Resolution shall take effect immediately.

Dated: August 11, 2020

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #120-2020

**RESOLUTION AUTHORIZING THE PURCHASE OF A NEW CHIEF XL TYPE III CHEV G4500 AMBULANCE
THROUGH THE HOUSTON-GALVESTON AREA COUNCIL NATIONAL
COOPERATIVE PURCHASING PROGRAM**

WHEREAS, the Borough of Mendham is in need of a new ambulance to replace an existing high-mileage ambulance that is more than fourteen years old; and

WHEREAS, N.J.S.A. 52:34-6.2 authorizes municipalities to purchase goods or services through cooperating purchasing programs in lieu of public bidding; and

WHEREAS, the Borough is a member of the Houston-Galveston Area Council ("HGAC") national cooperative purchasing program; and

WHEREAS, through the HGAC, the Borough has obtained the attached quote from First Priority Group, 160 Gold Mine Road, Flanders, NJ 07836 in the amount of \$197,206.00 for a new Chief XL Type III Chev G4500 ambulance; and

WHEREAS, the Borough's Chief Financial Officer has certified that sufficient funds are available for this purpose.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, in the County of Morris and State of New Jersey, as follows:

1. The Borough is hereby authorized to purchase a new Chief XL Type III Chev G4500 ambulance in the amount of \$197,206.00 from First Priority Group, 160 Gold Mine Road, Flanders, NJ 07836 through the Houston-Galveston Area Council, per the attached quote and specifications.
2. A copy of this Resolution shall be provided to the Borough CFO for her information and guidance.

This Resolution shall take effect immediately.

Dated: August 11, 2020



CONTRACT PRICING WORKSHEET
For MOTOR VEHICLES Only

Contract
No.:

AM10-18

Date
Prepared:

2-Jun-20

*This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents
MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.*

Buying Agency:	Mendham Borough	Contractor:	First Priority Group
Contact Person:	Joyce Bushman	Prepared By:	Ken Clark
Phone:	973-543-7152	Phone:	908-645-0628
Fax:		Fax:	
Email:	jbushman@mendhamnj.org	Email:	kclark@1fpg.com

Product Code:	BA24	Description:	Chief XL Type III Chev G4500
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract: 162,395

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.

(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Battery Jump Start System	1520	Warning Lights Comet flash	
Light Weldon 8080	149	LED Underbody lights	493
Fog lights PIAA 2091	396	Front turn signals 600	320
Spot Light Handheld	240	Traffic advisor on rear	970
Running Board Lights	321	Spare O2 holder recessed into squad bench	988
		Grille flashers 2 addl	380
		Lights 2 interior of compt and entry doors	524
Patient compt camera	596	Rear dock bumpers	199
Inverter Vanner 1000W	1543	Turtle tile compts	556
LED Strip lighting Compts	1269	Adjustable shelf O2 Compt	165
Streamlight Lightbox x 2	742	Subtotal From Additional Sheet(s):	4394
Add 125V outlet	147	Subtotal B:	15591

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.

(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
SEE ATTACHED			
		Subtotal From Additional Sheet(s):	16620
		Subtotal C:	16620

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).

For this transaction the percentage is:

9%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	194606	=	Subtotal D:	194606
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E. H-GAC Order Processing Charge (Amount Per Current Policy)

Subtotal E: 1100

F. Trade-Ins / Other Allowances / Special Discounts / Freight / Installation

Description	Cost	Description	Cost
Delivery	1500		
		Subtotal F:	1500

Delivery Date: 210 DAYS ARO

G. Total Purchase Price (D+E+F):

197206

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #121-2020

RESOLUTION AUTHORIZING THE PURCHASE OF A 2018 CATERPILLAR 930M WHEEL LOADER

WHEREAS, the Borough of Mendham is in need of a new front loader to replace a 1999 model in need of significant repairs; and

WHEREAS, N.J.S.A. 52:34-6.2 authorizes municipalities to purchase goods or services through cooperating purchasing programs in lieu of public bidding; and

WHEREAS, the Borough is a member of the Sourcewell cooperative purchasing program ("Sourcewell"); and

WHEREAS, through Sourcewell, the Borough has obtained the attached quote in the amount of \$157,735.00, including a \$27,000 trade-in, for a 2019 Caterpillar 930M Wheel Loader; and

WHEREAS, the Borough's Chief Financial Officer has certified that sufficient funds are available for this purpose.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Mendham, in the County of Morris and State of New Jersey, as follows:

3. The Borough is hereby authorized to purchase a 2019 Caterpillar 930M Wheel Loader in the amount of \$157,735.00.00 through the Sourcewell cooperative purchasing program, per the attached quote and specifications.
4. A copy of this Resolution shall be provided to the Borough CFO for her information and guidance.

This Resolution shall take effect immediately.

Dated: August 11, 2020



Quote 145083-01

August 5, 2020

BOROUGH OF MENDHAM
6 WEST MAIN ST
MENDHAM, New Jersey 07945

Dear Sir,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

Caterpillar Model: 930M Wheel Loader

STOCK NUMBER: MNF01117

SERIAL NUMBER: OKTG05169

YEAR: 2019

SMU: 17.50

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

George Vorreas

Governmental Sales Representative

Cell - 732-540-4875

email -gvorreas@foleyinc.com

Caterpillar Model: 930M Wheel Loader

STANDARD EQUIPMENT

POWERTRAIN, Axle seal guards, Auto Idle shut down feature, Cat C7.1ACERT engine, -Power Modes (Standard and Performance), -Power by Range (High Power in Range 4), -Tier 4 Final/Stage IV compliant, -Turbocharged and aftercooled, -Filtered crankcase breather, -Diesel particulate filter, -Selective Catalyst Reduction, Coolant protection to -34C (-29F), Differential lock in front axle, Dry type air cleaner, Enclosed wet disc full hydraulic brakes, Fuel priming pump, automatic, Fuel water separator, Hydraulically driven demand cooling fan, Hydrostatic transmission with electronic, control, -Operator Modes (Default, TC, Hystat and, Ice), -Directional Shift Aggressiveness (Fast,, Medium, Slow), -Rimpull control, adjust wheel torque, -Creeper control, adjust ground speed, Lubed for life driveshafts, Parking brake, electric, Single plane cooling package wide 6 fins, per inch density, S-O-S port,engine,coolant,transmission, oil,

HYDRAULICS, Automatic lift and bucket kickouts,, adjustable in-cab, Bucket and Fork Modes, adjustable in-cab, Cylinder damping at kickout and, mechanical end stops, Fine Mode control (Fast, Medium, Slow), in Fork Mode, Hydraulic Response setting (Fast,, Medium, Slow), Hydraulic diagnostic connectors and, S-O-S ports, Hydraulic sight gauge, visible, Load sensing hydraulics and

steering, Seat mounted hydraulic joystick controls

ELECTRICAL, Alternator, 115-amp, heavy duty, 12V power supply in cab (2), Batteries, 1,000 CCA (2) 24 volt system,, disconnect switch, Back up alarm, Emergency shutdown switch, Halogen work lights front and rear, LED, rear stop and turn lights, Heavy duty gear reduction starter, Product Link PRO w/3 year subscription, Remote jump start post, Resettable main and critical function, breakers, Rooding lights front and rear

OPERATOR ENVIRONMENT, 75 mm (3 in) retractable seatbelt, Automatic temperature control, Cab, enclosed ROPS/FOPS pressurized, and sound suppressed, Cup holders, External heated mirrors with lower, parabolic, Ground level cab door release, Gauges, -Digital hour meter, odometer and, tachometer, -Digital ground speedometer and, direction Indicator, -Engine coolant temperature gauge, -Fuel and Diesel Exhaust Fluid level, Indicator, -Hydraulic oil temperature gauge, Hydraulic control lockout, Interior cab lighting, door and dome, Interior rearview mirrors (2), Lunch box storage, Operator warning system indicators, Radio ready speakers, Rear window defrost, electric, Seat mounted electronic implement, controls, adjustable, Sliding glass on the side windows, Column mounted multi function control, -lights, wipers, turn signal, Suspension seat, fabric, Tilt and telescope steering wheel, Tinted front glass, Wet arm wiper/washer, 2-speed and, intermittent, front, Wet arm wiper washer, rear,

OTHER STANDARD EQUIPMENT, Large-access enclosure doors with, adjustable close/open force, Parallel lift loader linkage, Recovery hitch with pin, Remote mounted lubrication points, Vandalism protection-, lockable compartments,

MACHINE SPECIFICATIONS

Description	Reference No	List
930m Wheel Loader	536-5301	\$204,480.00
Lane 2 Order	0P-9002	\$0.00
Prep Pack, United States	430-2943	\$0.00
Hydraulics, 3v, Cplr Ready, Sl	536-5333	\$2,385.00
Hydraulics, Standard	536-5283	\$0.00
Steering, Standard	333-6850	\$0.00
Differential,Limited Slip Rear	333-6527	\$3,070.00
Environment, Medium Debris	536-5340	\$2,530.00
Weather, Standard	454-0609	\$0.00
Cab, Deluxe	536-5309	\$3,035.00
Engine Air	430-3038	\$0.00
Seat, Deluxe	563-5967	\$1,075.00
Lights, Aux, Led	559-0842	\$955.00
Lights, Rooding, Led, Rh	541-3067	\$875.00
Radio, Bluetooth, Aux, Mic	372-1868	\$745.00
Product Link, Cellular P1641	454-0589	\$0.00
Tires, 20.5x25 TI Mxl " L3	376-0828	\$10,300.00
Fenders, Standard	366-6148	\$0.00
Counterweight, Heavy	333-6691	\$2,695.00
Toolbox Aux	491-7922	\$505.00
Kit,Serialized Technical Media	0P-2491	\$0.00
Quick Coupler, Fusion	536-5313	\$4,220.00
Lines, Aux 3rd, Std Lift	530-1623	\$306.00
Jumper Lines, Aux 3rd, Fusion	445-4725	\$585.00
Ride Control	430-2860	\$4,065.00
Camera, Rear View	377-5635	\$1,075.00
Warning, Beacon, Led Strobe	333-1425	\$267.00
Side Mirror, Rh	482-5167	\$94.00

Foley Inc

Quote 145083-01

Description	Reference No	List
Bucket-Gp, 3.2 Yd3, Fus	345-2784	\$9,438.00
Cutting Edge, Bolt On, 4 Piece	345-2758	\$917.00
Pack, Domestic Truck	0P-0210	\$0.00
Shipping/Storage Protection	0P-2266	\$207.00
Tar20Invbcp 3% Of Net	SMP	(\$5,478.13)
Hook, Flat Back, Fusion	371-2400	\$1,049.00
520 Tink Bucket With Fusion Coupler		

SELL PRICE	\$184,735.00
EXT WARRANTY	Included
LESS GROSS TRADE ALLOWANCE	(\$27,000.00)
NET BALANCE DUE	\$157,735.00
AFTER TAX BALANCE	\$157,735.00

TRADE-INS

Model	Make	Serial Number	Year	Trade Allowance
444H	JOHN DEERE (JD)	572994		\$27,000.00

WARRANTY

Standard Warranty: 12 month unlimited hour full machine & 12 month TT&M

Extended Warranty: 930-84 MO/3000 HR POWERTRAIN + HYDRAULICS + TECH

F.O.B./TERMS

Piscataway

Accepted by _____ on _____

Signature

SOURCEWELL CO-OP PRICING
SOURCEWELL 032119-CAT

SELL PRICE OF UNIT AFTER TRADE WITH 520 TINK - \$157,735.00