



Monmouth County Regional Health Commission No. 1

RESOLUTION 2019- 68

RESOLUTION APPROVING THE PURCHASE OF A 2020 TOYOTA CAMRY AND A 2020 TOYOTA COROLLA FROM HERTRICH FLEET SERVICES INC.

WHEREAS, the Monmouth County Regional Health Commission No.1 (herein "MCRHC") has the need to lease/purchase one 2020 Toyota Camry and one 2020 Toyota Corolla vehicles for use by its staff; and

WHEREAS, the MCRHC may award a contract without publicly advertising for bids when purchasing under any contract entered into by the New Jersey State Cooperative Purchasing System; and

WHEREAS, the MCRHC wishes to enter into a contract for a 48 month lease/purchase of a 2020 Toyota Camry (\$22,050.00) and a 2020 Toyota Corolla (\$17,831.00) (NJ Contract Blanket Purchase Order #19-FLEET-00953) from Hertrich Fleet Services Inc. 1427 Bay Road, Milford, DE 19963 in accordance with the New Jersey State Cooperative Purchasing System and with necessary documents on file with the MCRHC Finance Dept; and

WHEREAS, the MCRHC will lease the said vehicles for a period not to exceed four (4) years. The first annual payment in advance, for the term of the lease, in the amount of \$11,109.79 will be paid to Ford Motor Credit, Dearborn, MI. at APR of 6.70%. Total cost of the vehicles is \$40,426.00. The price does include the underwriting fee of \$545.00; and

WHEREAS, the MCRHC is intending to purchase the said vehicles upon end of lease term for an amount not exceeding one (1) dollar; and

WHEREAS, the Chief Financial Officer of the MCRHC has budgeted funds which will be available in the 2020 Budget for this forty-eight (48) month lease/purchase from the **appropriated budget line item 5-01-44-860-419**, with continuation of this contract contingent upon provision of additional funds by appropriation and/or provision of adequate funds in the 2020 and future budgets; and

WHEREAS, the deadline to purchase the vehicle is January 10, 2010 and the State Cooperative Office advised that purchase must be initiated ten (10) days prior to the purchase deadline, which requires that this resolution be adopted at the December 17, 2019 Commission meeting.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Commission approves the purchase of the vehicle referenced herein and the Health Officer and Bookkeeper are hereby authorized to execute any and all necessary documents pursuant to said agreement on behalf of the MCRHC, including the Contract for Lease of Vehicle documents provided to the agency by Ford Motor Credit.

BE IT FURTHER RESOLVED that a copy of this resolution shall remain on file in the Monmouth County Regional Health Commission and available for inspection as required by law and also filed with the following:

MOVED: Ocean (Buttiglieri)
SECONDED: Fair Haven (Casagrande)
IN FAVOR: 10
OPPOSED: 0
ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on December 17, 2019.

Heather L. Frketich

Heather L. Frketich
Monmouth County Regional Health Commission Secretary