RESOLUTION

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a competitive contracting process; and

WHEREAS, on October 13, 2020, the Township Council adopted a resolution authorizing the utilization of competitive contracting procedures for the procurement of Administration of Police Extra-Duty Assignments; and

WHEREAS, sealed proposals in accordance with the competitive contract process pursuant to N.J.S.A. 40A:11-4.1 et seq. and N.J.A.C. 5:34-4.1 et seq. were received by the Division of Purchasing and Contracting on March 30, 2022; and

WHEREAS, the award of a competitive contract proposal shall be made to the respondent whose proposal is the most advantageous to the Township, price and other factors considered; and

WHEREAS, the proposals have been reviewed by the evaluation committee and the committee has deemed Hart Halsey, LLC dba Extra Duty Solutions, to be the highest ranked proposal; and

WHEREAS, the contract for the administration of off-duty police details has no budgetary impact on the Township and therefore does not require a certification of availability of funds approved by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

- That the contract for Administration of Police Extra-Duty Assignments is hereby awarded to Hart Halsey, LLC dba Extra Duty Solutions, 1 Waterview Drive, Suite 101, Shelton, CT 06484 at a cost of 7% of the invoice totals payable by the customers.
- 2. That this will be a seven (7) year contract commencing on May 25, 2022 and ending on May 24, 2029.
- 3. That all terms, rates, guarantees and offers shall remain firm fixed for the duration of the contract.
 - That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
- 5. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

That a certified copy of this resolution shall be forwarded to the vendor, Business Administrator, Chief of Police, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 24th day of May, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 24th day of May, 2022.

Agenda # 5 Date

Agenda # Date

Agenda # Date

Date

Agenda #

YNNETTE A. IANNARONE

TOWNSHIP CLERK