



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400
FAX (732) 382-5862

RESOLUTION NO.: 59-2022

DATE: October 19, 2022

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE PURCHASE OF OFFICE FURNITURE THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

APPROVED AS TO FORM:
Joseph C. Bodek, RMC
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Lisa M. deSilva

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Eastman, Treasurer</i>	✓		✓				
<i>Holder</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>McManus, Secretary</i>	✓		✓				
<i>People</i>	✓		✓				✓
<i>Rachlin</i>	✓		✓				
<i>Scutari, Vice chairperson</i>	✓		✓			✓	
<i>Szpond, Chairperson</i>	✓		✓				
<i>Alma, Alternate No. 1</i>	✓						
<i>Scott-Bey, Alternate No. 2</i>	✓						

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF OFFICE FURNITURE THROUGH THE STATE
OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM**

WHEREAS, the Union County Utilities Authority (“Authority”) is in need of office furniture, namely twenty-four (24) new ergonomic office chairs, for use in the Authority’s operations; and

WHEREAS, the Authority has determined that, pursuant to N.J.S.A. 40A:11-12, appropriate office chairs are available and may be procured from Exemplis Corporation c/o Allstate Office Interiors, 6415 Katella Avenue, Cypress, CA 90630 (“Exemplis”), under the State of New Jersey Cooperative Purchasing Program without the necessity of public bidding; and

WHEREAS, Exemplis has been awarded State Contract Number 81711, which covers the purchase of office furniture, including ergonomic office chairs; and

WHEREAS, the Authority’s staff recommends the utilization of this procurement process on the grounds that it represents the best means available under the circumstances to obtain the desired office furniture; and

WHEREAS, upon the recommendation of the Authority’s staff and PPI Committee, the Authority desires to authorize the purchase as set forth herein below; and

WHEREAS, the Comptroller has certified the availability of funds for the proposed purchases.

NOW THEREFORE BE IT RESOLVED, by the Union County Utilities Authority as follows.

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes the purchase of twenty-four (24) new ergonomic office chairs from Exemplis Corporation c/o Allstate Office Interiors, 6415 Katella Avenue, Cypress, CA 90630, through State Contract Number 81711, at a total cost not to exceed \$8,963.28.
3. The Authority hereby authorizes and directs the Authority’s Executive Director to take all appropriate actions to effectuate the procurement and delivery of said office furniture.
4. This Resolution shall take effect immediately.