

**Explanation:** This resolution authorizes the award of contract to Mako Heating & Air Conditioning, Inc. for the purchase of a new Honeywell door control and HVAC controller system.

**Bedminster Township  
RESOLUTION No. 2014-058**

**WHEREAS,** Bedminster Township has a need to replace the existing Municipal Building door control and HVAC system as an alternate method contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS,** the Township Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS,** Mako Heating and Air Conditioning, Inc. has submitted a proposal dated February 27, 2014 to provide a new Honeywell door and HVAC controller for the price of \$32,912.70 and,

**WHEREAS,** Mako Heating and Air Conditioning, Inc. has completed and submitted a business Entity Disclosure Certification which certifies that Mako Heating and Air Conditioning, Inc. has not made any reportable political contributions to a political or candidate committee in the Township of Bedminster in the previous one year, and that the contract will prohibit Mako Heating and Air Conditioning, Inc. from making any reportable contributions through the term of the contract; and,

**WHEREAS,** the Township Treasurer has certified that sufficient funds are available in the Township budget to pay for the purchase authorized herein,

**NOW, THEREFORE BE IT RESOLVED** that the Township Committee of the Township of Bedminster authorizes a contract with Mako Heating and Air Conditioning, Inc. as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

**ATTEST:**

**BEDMINSTER TOWNSHIP COMMITTEE:**

BY: \_\_\_\_\_  
Judith A. Sullivan, RMC  
Township Clerk

BY: \_\_\_\_\_  
Steven E. Parker, Mayor

**CERTIFICATION**

I, JUDITH A. SULLIVAN, Clerk of the Township of Bedminster in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Committee of the Township of Bedminster at a regular meeting of said Township Committee held on April 14, 2014.

\_\_\_\_\_  
Judith A. Sullivan, RMC, Township Clerk

	<b>Seconded</b>	<b>Township Committee</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		<b>Steven E. Parker, Mayor</b>				
		<b>Bernie Pane</b>				
		<b>Carolyn Freeman</b>				
		<b>Lawrence F. Jacobs</b>				
		<b>Staci Santucci</b>				