

19-1156

Resolution of the City of Newark, N.J.

NO. 281-L

Date of Adoption AUG 07 2019

Title Page

Dept/ Agency: Administration/Division of Central Purchasing
Action: (X) Ratifying (X) Authorizing () Amending
Type of Service: Extension of Emergency Contract #E2019-07
Purpose: To provide impoundment and sheltering services for the Department of Health and Community Wellness.
Entity Name: Associated Humane Societies Inc.
Entity Address: 124 Evergreen Avenue, Newark, New Jersey 07114
Contract Amount: Not to exceed \$ 585,000.00
Funding Source: 2019 Budget/Department of Health and Community Wellness/
NW011-200-2001-A-95920-B2019
Contract Period: August 1, 2019 through December 31, 2019
Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient (X) N/A

Additional Information:
The contract amount will not exceed \$125,000.00 for the month of August, and \$115,000.00 per month for September 1, 2019 through December 31, 2019. This extension is necessary to continue the care, impoundment and sheltering of animals in Newark until a concrete plan is developed and implemented.

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified by

Corporation Counsel

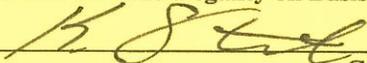
Title

Council Member _____ presents the following Resolution:

Resolution of the City of Newark, N.J.

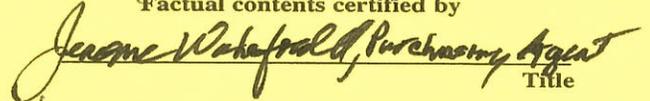
NO. 7R1-LDate of Adoption AUG 07 2019

Approved as to Form and Legality on Basis of Facts Set Forth



Corporation Counsel

Factual contents certified by



Title

Council Member council of the whole presents the following Resolution:

WHEREAS, the Department of Health and Community Wellness entered into Emergency Contract #E2019-07 for impoundment and sheltering services with Associated Humane Societies Inc. for the period May 2, 2019 through July 31, 2019 at a cost not to exceed Three Hundred Sixty Thousand Dollars and Zero Cents (\$360,000.00); and

WHEREAS, the City of Newark is exploring options on various alternatives to improving animal control services in Newark; and

WHEREAS, the Department of Health and Community Wellness continues to be in immediate and emergent need for impoundment and sheltering services for residents of Newark from August 1, 2019 through December 31, 2019; and

WHEREAS, N.J.S.A. 40A:11-6 provides that emergency contracts may be entered into when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, the Department of Health and Community Wellness desires to extend Emergency Contract #E2019-07 for a per month amount of One Hundred Twenty-Five Thousand Dollars and Zero Cents (\$125,000.00) for the period of August 1, 2019 through August 31, 2019 and One Hundred Fifteen Thousand Dollars and Zero Cents (\$115,000.00) for the period of September 1, 2019 through December 31, 2019, for a total amount not to exceed Five Hundred Eighty-Five Thousand Dollars and Zero Cents (\$585,000.00); and

WHEREAS, N.J.A.C. 5:34-6.1(a)(3) provides that the emergency purchasing procedure may be used when the need for such goods or services has arisen notwithstanding a good faith effort on the part of a municipality to plan for the purchase of any goods or services required by the municipality; and

WHEREAS, the services of Associated Humane Societies Inc. to the City of Newark is essential to the protection of the health, safety and welfare of the citizens and residents of Newark and the animals therein; and

WHEREAS, it is a matter of public health, safety and welfare that the above-described emergency contract be extended because the City of Newark still needs to ensure the care, impoundment and sheltering of animals within Newark; and

WHEREAS, City Ordinance 6PSF-e, adopted on April 6, 2011, Article 2:5-13.2(e)(1)(c) provides that no extension of an emergency contract shall be permitted without authorization by the Municipal Council by resolution.

AUG 07 2019

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The Mayor and/or his designee, the Purchasing Agent, are authorized to extend Emergency Contract #E2019-07 for a per month amount of One Hundred Twenty-Five Thousand Dollars and Zero Cents (\$125,000.00) for the period of August 1, 2019 through August 31, 2019 and One Hundred Fifteen Thousand Dollars and Zero Cents (\$115,000.00) for the period of September 1, 2019 through December 31, 2019 for a total amount not to exceed Five Hundred Eighty-Five Thousand Dollars and Zero Cents (\$585,000.00).
2. This extension will allow for the continuation of impoundment and sheltering services in the City of Newark.
3. The extension of Emergency Contract #E2019-07 is ratified from August 1, 2019 to the date of adoption of this authorizing resolution.
4. Pursuant to N.J.A.C. 5:30-5.5, Temporary Budget, attached hereto is a partial Certification of Funds from the Director of Finance, in the amount of Five Hundred and Sixty Thousand Dollars and Zero Cents (\$560,000.00) and the line appropriation of the official budget which shall be charged is Business Unit NW011; Dept. ID 200; Division/Project 2001; Account # 95920, Budget Ref: B 2019. The balance of funds will be certified from the 2019 adopted budget.
5. The Purchasing Agent shall file a copy of Emergency Contract #E2019-07 with the Office of the City Clerk.
6. If required by State Law, the City Clerk shall provide the appropriate notice of the award of this contract to the State Comptroller no later than 20 business days following such award, in accordance with N.S.J.A. 52:15C-10 and the Notice of the Office of the State Comptroller dated May 7, 2008.

STATEMENT

This resolution authorizes the Mayor and/or his designee, the Purchasing Agent, to extend Emergency Contract #E2019-07 with Associated Humane Societies, Inc., for the continuation of impoundment and sheltering services in the City of Newark for a per month amount of One Hundred Twenty-Five Thousand Dollars and Zero Cents (\$125,000.00) for the period of August 1, 2019 through August 31, 2019 and One Hundred Fifteen Thousand Dollars and Zero Cents (\$115,000.00) for the period of September 1, 2019 through December 31, 2019 for a total amount not to exceed Five Hundred Eighty-Five Thousand Dollars and Zero Cents (\$585,000.00).

CERTIFIED TO BY ME THIS
AUG 09 2019

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| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | | | | | | | | | | | | | | |
|---|-----|-----|----|-------------|----------------|-----|-----|-----------------|----|----------------------|-----|-----|----|----|
| Council Member | AYE | NAY | NV | AB | Council Member | AYE | NAY | NV | AB | Council Member | AYE | NAY | NV | AB |
| Amador | | | | ✓ | McCallum, Jr. | ✓ | | | | Quintana, Vice Pres. | ✓ | | | |
| Gonzalez | ✓ | | | | McIver | ✓ | | | | Ramos, Jr. | ✓ | | | |
| James | ✓ | | | | Osborne | ✓ | | | | Crump, President | ✓ | | | |
| ✓ Indicates Vote | | | | AB - Absent | | | | NV - Not Voting | | | | | | |

Adopted at a meeting of the Municipal Council of the City of Newark, N.J.,

AUG 07 2019

Andrew C. Crump
President of the Council

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City Clerk