STATEMENT: Let the record show that adequate notice of this meeting has been given.

CALL TO ORDER

APPROVAL OF MINUTES

REPORT OF THE TREASURER

RESOLUTION #2017-16
AUTHORIZING PAYMENT OF BILLS

Resolved that the Library Board of Trustees approves payment of Bills to Ratify, New Bills and New Additional Bills as presented.

COMMITTEE REPORTS

Finance
Building and Grounds
Strategic Planning
Morris-Union Federation
Friends of the Library
Personnel

DIRECTOR’S REPORT

RESOLUTION #2017-17
AUTHORIZING CONTRACT WITH APPROVED STATE CONTRACT VENDOR
UNDER THE NEW JERSEY OFFICE OF CLEAN ENERGY DIRECT INSTALL PROGRAM

Whereas, Library of The Chathams, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, State of New Jersey Department of Community Affairs administered the bidding process for the Direct Install Program and extends the program to local entities; and
Whereas, Library of The Chathams has the need on a timely basis to purchase goods or services utilizing this program; and

Whereas, Library of The Chathams intends to enter into a contract with the sole state-approved vendor Donnelly Energy using the New Jersey Office of Clean Energy Direct Install Program through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts as outlined in the proposal:

Total estimated project cost: $167,884.78
State subsidy: $117,519.35
Library capital funding required: $50,365.43

Therefore resolved, that Library of The Chathams Board of Trustees authorizes the Purchasing Agent to purchase HVAC and lighting goods and services from Donnelly Energy pursuant to all conditions of the State contract as detailed in the proposal; and

Be it further resolved, that the governing body of Library of The Chathams pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Purchasing Agent.

RESOLUTION # 2017-18
AUTHORIZING DEACCESSION OF FLAT PANEL MONITORS
The Board of Trustees authorizes the deaccession of twelve (12) 15-inch flat panel monitors that are not in use and are no longer needed for public service.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT AND/OR RESOLUTION: Be it resolved by The Library Board of Trustees that it adjourn to an executive session to discuss the following subject matter without the presence of the public in accordance with the provisions of R. S. 10:4-12: _____________________________. The matters discussed will be made known to the public at such time as appropriate action is taken on said matters, and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of The Library.