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 #2019-21
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

RESOLUTION #2019-22
AUTHORIZING ADDITION TO PROFESSIONAL SERVICES CONTRACT
Resolved that the Board of Trustees approves expanded work under the professional services contract with Governance & Fiscal Affairs, LLC approved on January 22, 2019 for an additional $1,500 to an amount not to exceed $11,500.

Morris-Union Federation

Friends of the Library

Personnel

DIRECTOR’S REPORT
RESOLUTION #2019-23

AUTHORIZING USE OF A NEW JERSEY STATE CONTRACT

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, Library of The Chathams has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, Library of The Chathams intends to enter into a contract for state-mandated fire suppression system inspections with Johnson Controls, 14200 E. Exposition Ave, Aurora, Colorado 80014 for $6,024.92 annually under New Jersey State Contract 83717, and

Whereas, the above-referenced State Contract Vendor through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be It Resolved, that Library of The Chathams Board of Trustees authorizes the Qualified Purchasing Agent to purchase the above-references services from this approved New Jersey State Contract Vendor pursuant to all conditions of the individual State contracts; 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 Director; and

Be It Further Resolved that the duration of the contract between Library of The Chathams and the referenced State Contract Vendor shall be from March 1, 2019 to February 29, 2024.

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.