

VINELAND PUBLIC LIBRARY

Resolution No. 2020-005

RESOLUTION APPROVING PAYMENT OF NON-DISCRETIONARY FIXED MONTHLY BILLS OF THE VINELAND PUBLIC LIBRARY FOR THE REMAINDER OF 2020

WHEREAS, pursuant to N.J. Rev. Stat. § 40:54-12 the Board of Trustees of the Vineland Public Library may rent rooms, or, when proper, construct buildings for the use of the library, purchase books, pamphlets, documents, papers and other reading matter, hire librarians, and other necessary personnel, and fix their compensation, make proper rules and regulations for the government of the library, and generally do all things necessary and proper for the establishment and maintenance of the free public library in the municipality; and

WHEREAS, the Vineland Public Library has several fixed monthly bills that do not involve any discretionary spending; and

WHEREAS, the Board of Trustees of the Vineland Public Library seeks to make the process of paying these fixed, non-discretionary monthly bills more efficient; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Vineland Public Library that invoices and bills from the following entities may be paid without additional approval of the Board of Trustees:

1. Pro Tec Systems for the Alarm monitoring system
2. Ricoh USA for the Public Copier
3. South Jersey Gas for natural gas
4. Stewart/Xerox for the Administration copier (starting July 2019)
5. Terminix for extermination services
6. Treasurer, State of NJ State for the annual Elevator inspection
7. Vineland Electric Utility for Electric
8. Vineland Water Utility for Water
9. Landis Sewerage Authority for Sewer Services
10. Allied Elevator for Elevator Maintenance Services
11. Sieri Mechanical based on HVAC contract
12. Verizon for phone services

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

CERTIFICATION

I, Dr. Louis J. Anberth, Presiding Officer of the Board of Trustees of the Vineland Public Library, do hereby certify that the foregoing is a true and accurate copy of a Resolution adopted by the Board of Trustees of the Vineland Public Library at a meeting held in the Vineland Library, 1058 E. Landis Avenue, Vineland, New Jersey, on August 27, 2020 at its regularly scheduled meeting.

