## COMMITTEEMEMBER <u>NOLAN</u> OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

## **RESOLUTION #2017-92**

## RESOLUTION AUTHORIZING FLEET SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF SHREWSBURY AND LUKOIL/WRIGHT EXPRESS SERVICES FOR FUEL OIL PURCHASES

Whereas, the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey currently utilizes Exxon Oil/Wright Express Services, and

Whereas, the Township of Shrewsbury has examined the Fleet Service agreement of Lukoil, and

Whereas, the Chief Municipal Finance Officer analyzed the costs and controls of Lukoil, and has recommends the program to the Township Committee, which includes detailed reports based on a purchasing card limited to the vehicles and drivers identified by the Chief Financial Officer of Shrewsbury Township, and

Whereas, the agreement recognizes the tax-exempt status of Shrewsbury Township,

**Now Therefore Be It Resolved,** by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey authorizes the Chief Municipal Finance Officer to execute a Fleet Service Agreement with Lukoil/Wright Express for the period commencing July 21, 2017, or as soon as purchasing cards are received thereafter, and

**Be It Further Resolved,** that the Mayor is authorized to sign said agreement which shall be prepared by the Township Attorney, and attested by the Municipal Clerk.

| Name   | Motion | Second | Ayes | Nays | Abstain | Absent |
|--------|--------|--------|------|------|---------|--------|
| Bailly |        | X      | X    |      |         |        |
| Puhak  |        |        |      |      |         | X      |
| Nolan  | X      |        | X    |      |         |        |

## Seconded by Committeemember <u>BAILLY</u> and adopted on roll call by the following vote:

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on July 11, 2017.

Teri Giercyk, RMC Municipal Clerk Edward P. Nolan Mayor