

**RESOLUTION NO. 13-51**

**RESOLUTION OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST  
AUTHORIZING THE PURCHASE OF AN OFFICE BACKUP POWER GENERATOR  
FROM FM GENERATOR, INC.**

WHEREAS, the Trust is authorized to procure personal property pursuant to N.J.S.A. 58:11B-5(g); and

WHEREAS, in resolution No. 13-04, the Board authorized the Executive Director to solicit proposals for an office backup power generator; and

WHEREAS, upon further review it was discovered that the State of New Jersey has executed a backup power generator contract with FM Generator, Inc.; and

WHEREAS, Pursuant to Trust Policy 4.00(III)(C)(1)(Exhibit 1), the Trust may authorize the purchase of goods and services pursuant to contracts awarded by the State of New Jersey (State Contracts) in lieu of an independent Trust procurement of such goods and services; and

WHEREAS, the State of New Jersey has executed contract #T-2710 with FM Generator, Inc. for backup power generators; and

WHEREAS, an office backup power generator is necessary for the propose continuity of Trust business operations during power outages;

WHEREAS, the Trust desires to procure an office backup power generator from FM Generator, Inc. for its Office Space at Building 4, Suite 216, Princeton Pike, Lawrenceville, New Jersey.

NOW THEREFORE BE IT RESOLVED THAT the Executive Director is directed to execute a Purchase Order with FM Generator, Inc. for an office backup power generator, an automatic transfer switch, and an enclosure unit in an amount not to exceed \$36,000 and related equipment as necessary; and

BE IT FURTHER RESOLVED THAT the Executive Director is hereby authorized to take such other actions as he deems necessary and appropriate to the acquisition of an office backup power generator.

Adopted Date: September 12, 2013

Motion Made By: Mr. Chebra

Motion Seconded By: Mr. Barrack

Ayes: 6

Nays: 0

Abstentions: 0