

**TOWNSHIP OF MONTCLAIR
RESOLUTION AUTHORIZING CONTRACT FOR SECURITY CAMERA SYSTEMS
FOR TOWNSHIP POOLS**

May 3, 2016

WHEREAS, pursuant to N.J.S.A. 40a:11-12A AND N.J.A.C. 5:34-7.29(c), the Township may, by resolution and without advertising for bids, purchase 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, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Township of Montclair plans to utilize the security camera systems to monitor the three Township pools; and

WHEREAS, a price quote for the hardware, software, and professional services dated April 25, 2016 was submitted by Let’s Think Wireless, LLC (LTW) which partnered with New Jersey Business Systems, Inc. (NJBS), and SHI International Corp. (SHI) who are the New Jersey State Contract vendors working on this project; now therefore

BE IT RESOLVED, by the Council of the Township, in the County of Essex, that the Township is authorized to use Capital Budget Account Number, C-04-15-035-000-IT5, to fund the Security Camera Systems for Township Pools based upon the price quote on April 25, 2016 in an amount not to exceed \$123,000.00 pending Certification of Funds by the Chief Financial Officer.

RECORD OF COUNCIL VOTE										
COUNCILORS	YES	NO	ABS	N.V.	COUNCILORS	YES	NO	ABS	N.V.	AB
Councilor Baskerville					Councilor Schlager					
Councilor Hurlock					Councilor Spiller					
Councilor McMahon					Mayor Jackson					
Deputy Mayor Russo										
X-Indicate Vote ABS-Abstain .N.V.- Not Voting AB- Absent										

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted as introduced by the Council of the Township of Montclair, in the County of Essex, at its meeting held on _____, 2016.

Linda S. Wanat

Township of Montclair, NJ

Municipal Clerk of the