

**TOWNSHIP OF MONTCLAIR  
RESOLUTION AUTHORIZING CONTRACT FOR SECURITY CAMERA SYSTEMS  
PHASE III FOR TRAIN STATIONS**

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July 26, 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 continue utilizing and expanding the security camera systems to monitor the train stations within the Township (Bay Street, Montclair Heights, Mountain Avenue, Upper Montclair, Walnut Street, Watchung Avenue); 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 Trust Funds listed below:

Train Station	Amount	Account Number
Bay Street Station	\$25,000.00	T-03-56-840-000-854
Montclair Heights Station	\$28,000.00	T-03-56-840-000-856
Mountain Avenue Station	\$30,000.00	T-03-56-840-000-855
Upper Montclair Station	\$30,000.00	T-03-56-840-000-857
Walnut Street Station	\$44,000.00	T-03-56-840-000-853
Watchung Avenue Station	\$20,000.00	T-03-56-840-000-852

To fund the Security Camera Systems Phase III for Train Stations based upon the price quote received on April 25, 2016 in an amount not to exceed \$177,000.00 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					
Deputy Mayor Hurlock					Councilor Spiller					
Councilor McMahon					Mayor Jackson					
Councilor 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.

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Linda S. Wanat  
Municipal Clerk of the Township of Montclair, NJ