

**TOWNSHIP OF MONTCLAIR  
RESOLUTION AUTHORIZING EXPENDITURE TO PURCHASE  
INTERNET ACCESS SERVICES FOR NETWORK SEPARATION**

November 1, 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 State Division of Purchase and Property in the Department of the Treasury has awarded a professional contract to the Lighttower Fiber Networks, LLC (Lighttower) (N.J. State Contract Number: A85945), 80 Central Street, Boxborough, MA 170119; and

**WHEREAS**, the Township of Montclair is in need of three (3) years Professional Data Communications Network Services contract for the internet access for the Township network separation project; 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.; now therefore

**BE IT RESOLVED**, by the Council of the Township, in the County of Essex, that the Township is authorized to use Operational Budget Account Number, 6-01-20-100-100-238 (PENDING), to fund the expenditure to purchase internet access professional services for the Township network separation project based upon the price quote of August 12, 2016 in an amount not to exceed \$126,000.00 pending Certification of Funds by the Chief Financial Officer.

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

**I HEREBY CERTIFY** the foregoing to be a true copy of a Resolution adopted by the Council of the Township of Montclair, in the County of Essex, at its meeting held on November 1, 2016.

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Linda S. Wanat  
Clerk of the Township of Montclair, N.J.