

RESOLUTION

WHEREAS, the Township of Ocean’s telephone system has become antiquated and has experienced numerous failures in the past several months, necessitating its replacement as soon as possible; and

WHEREAS, N.J.S.A. 40A:11-5 provides that a contracting unit may award a contract without public bidding provided that at least three quotations have been solicited and received on materials, supplies or equipment for which a State contract has been issued, and the lowest responsible quotation is at least 10% less than the State contract price for the identical materials, supplies or equipment; and

WHEREAS, the Statute further provides that any such contract entered into pursuant to that subsection may be awarded only upon adoption of a resolution by the affirmative vote of two-thirds of the full membership of the governing body of the contracting unit; and

WHEREAS, in accordance with the statutory requirements, the Township has solicited and received three quotations from non-State contract vendors for an AVAYA IP Office 500 Phone System determined by the Township Manager, Chief of Police, Director of Public Works and the MIS Director to be the most advantageous system for the Township; and

WHEREAS, the lowest quotation was received from Hunter Technologies, Eatontown, NJ, at a contract price which is 10.02% lower than the price under State Contract No. A42285; and

WHEREAS, said quotation, numbered 30213-6 and dated August 5, 2010, is attached hereto and made a part hereof; and

WHEREAS, funds for said contract have been certified by the Director of Finance and are available in Capital Budget, account #C-04-55-931-911, at a cost not to exceed \$69,856.88;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Ocean, County of Monmouth that the lease-purchase of an Avaya IP Office 500 Phone System from Hunter Technologies, Eatontown, NJ at a cost not to exceed \$69,856.88, as detailed in the Hunter Technologies quotation #30213-6, dated August 5, 2010, which quotation is attached hereto and made part hereof, is hereby approved, and the Township Manager, or his designee, is hereby authorized to take whatever steps are necessary to effectuate the installation of this equipment as soon as possible; and

BE IT FURTHER RESOLVED that the Township Clerk shall provide a certified copy of this Resolution to the Division of Local Government Services in accordance with the requirements of N.J.S.A. 40A:11-5, together with all required documentation.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the following:

1. Division of Local Governments Services
2. Township Manager
3. Chief of Police
4. MIS Director

Record of Vote	Deputy Mayor Hiers	Councilman Garofalo	Council-woman Schepiga	Councilman Siciliano	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **August 9, 2010.***

 Vincent Buttiglieri, RMC/CMC
 Township Clerk

Certification of Funds

I, Stephen O. Gallagher, CPA, Director of Finance of the Township of Ocean, County of Monmouth, State of New Jersey, hereby certify that there are funds available for the purpose of award of a contract as identified herein.

Only amounts for the _____ Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Signature

Date