

RESOLUTION NO. 2009-434

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, FOR THE E-PROCUREMENT PILOT PROGRAM AND WAIVER REQUESTS

WHEREAS, the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township"), desires to participate in the E-Procurement Pilot Program, waiver requests and online auctions for disposal of Township surplus; and

WHEREAS, the State of New Jersey has established the E-Government for Government and Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30 overseen by the Department of Community Affairs, Division of Local Government Services; and

WHEREAS, participation in the E-Procurement Pilot Program would allow the Township to procure and dispose of certain goods and services in a more cost efficient manner; and

WHEREAS, David Breeden, Township Administrator, and Kathleen Janeski, CFO, have reviewed the program and recommend that the Township submit the application for the E-Procurement Pilot Program and waiver requests; and

**DASTI, MURPHY
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COUNSELLORS AT LAW

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FORKED RIVER, N.J. 08731

WHEREAS, Ocean County and some county municipalities have contracted with GovDeals, and the Township anticipates participating in GovDeals online auction either independently or in partnership with the county or other municipalities:

NOW, THEREFORE, BE IT RESOLVED, this 6th day of July, 2009, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township Administrator is hereby authorized to apply for participation in the E-Procurement Pilot Program and submit waiver requests with the New Jersey Department of Community Affairs, Division of Local Government Services.

2. The Township Administrator and Chief Financial Officer are hereby authorized to coordinate and direct the E-Procurement Pilot Program, submit waiver requests and manage online auctions of Township surplus in accordance with N.J.A.C. and "The ACT".

3. The Township authorizes and directs the Mayor, Township Clerk and Township Administrator to execute any and all necessary documents in order to implement the intent of this resolution.

4. A certified copy of this resolution shall be forwarded by the Township Clerk to the following:

(a) Honorable Jeffrey Melchiondo, Mayor;

(b) David Breeden, Administrator;

(c) Kathleen Janeski, CFO; and

(d) Jerry J. Dasti, Esq.

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CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on July 6, 2009, a quorum being present and voting in the majority.

KATHLEEN WEST, TOWNSHIP CLERK

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

JJD:caf[Barnegat Resolutions 2009-GL#17982]
[Barnegat - GovDeals Auction — GL#18359]

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