RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO EXECUTE A CONTRACT UNDER NEW JERSEY HP WSCA NASPO STATE CONTRACT NUMBER B27164 70262 FOR THE PURCHASE OF SERVERS AND RELATED EQUIPMENT FOR BARNEGAT TOWNSHIP TOWN HALL AND BARNEGAT TOWNSHIP POLICE DEPARTMENT

WHEREAS, the Township of Barnegat adopted Bond Ordinance number 2011-21 on December 30, 2011, which authorized and allocated \$50,000 for the acquisition of information technology equipment to support the Township technology infrastructure, and

WHEREAS, under N.J.S.A. 40A:11-12, a municipality may, without advertising for bids, purchase materials, supplies or equipment under a contract entered into on behalf of the state by the Division of Purchase and Property in the Department of Treasury, State of New Jersey, and

WHEREAS, there will be substantial savings by the municipality by purchasing under State Contract and utilizing State Contract is in the best interest of the Township of Barnegat, and

WHEREAS, the Township Administrator has determined the acquisition of information technology equipment is needed to update outdated equipment for the Township, and

WHEREAS, the municipality seeks to purchase this equipment under State Contract number B27164 70262 from the following authorized dealer/vendor:

CDW-Government 230 North Milwaukee Avenue Vernon Hills, IL 60061

WHEREAS, the Township wishes to purchase information technology equipment, for a total cost not to exceed \$28,218.00, and

WHEREAS, the attached quote number CLLN146 for technology equipment for Town Hall in the amount of \$13,876.50 dated February 28, 2012 and quote number CPFG120 for the Barnegat Township Police Department in the amount

of \$14,341.50 dated March 1, 2012, describes the information technology equipment being purchased under State Contract, and

NOW, BE IT RESOLVED, this 19th day of March, 2012 by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, of the following:

1. The Township authorizes the issuance of required purchase order(s) charged to the appropriate accounts needed to acquire said information technology equipment.

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

3. A certified copy of this resolution shall be forward by the Township Clerk to the following officials:

- (A) Honorable Alfonse Cirulli, Mayor
- (B) David Breeden, Administrator
- (C) Jerry Dasti, Township Attorney
- (D) Kathleen Janeski, Chief Financial Officer
- (E) Mary Ellen Brown, Purchasing Coordinator
- (F) Jamal Ford, CDW Government Division

CERTIFICATION

I, Sharon L. Auer, Acting Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of the Township of Barnegat at their regular meeting held on the 19th day of March, 2012, at the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

Sharon L. Auer Acting Municipal Clerk Township of Barnegat, New

Jersey