

RESOLUTION NO. 53-15

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 18, 2015

A Resolution awarding a Contract for Network Security Improvements and Provisions for the VueWorks Asset Management Program in the Amount of \$44,948.63

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") seeks to undertake computer network improvements to improve security, replace aging equipment and make provisions for the VueWorks asset management system; and

WHEREAS, the Authority has requested and received a proposal from NWN Corporation, Inc., dated May 8, 2015, to furnish and install said networking equipment in the amount of \$44,948.63; and

WHEREAS, these network improvements are being procured through New Jersey State Contract WSCA NASPO AR233 (14-19) PA87720; and

WHEREAS, as a result of utilizing the State Contract with proposed purchases exempt from public bidding requirements of the Local Public Contracts Law; and

WHEREAS, Frank Planko, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 910-004 to fund the purchase of the aforesaid items and services in the amount of \$44,948.63.

NOW, THEREFORE, BE IT RESOLVED this 18th day of May, 2015, by the Brick Township Municipal Utilities Authority as follows:

1. The Contract for procurement of services to furnish and install networking equipment as described above from the New Jersey State Contract vendor, NWN Corporation, Inc., is hereby authorized.
2. The Chairman and Executive Director and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this resolution subsequent to the execution of the Contract by the appropriate officers of NWN Corporation, Inc.
3. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - (a) George Cevasco, Chairman;
 - (b) James F. Lacey, CPWM, Executive Director;
 - (c) Frank Planko, Chief Financial Officer; and
 - (d) Nicholas Montenegro, Esq.
 - (e) NWN Corporation, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 18th day of May, 2015, a quorum being present and voting in the majority.


James Bayard, Authority Secretary