

RESOLUTION NO. 44-16

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 25, 2016

A Resolution for the NJ State Contract Purchase of a Unitrends Recovery RC823S Appliance From Software House International in the Amount of \$22,489.71 From Capital Account 910004

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") seeks to undertake the upgrade of its computer network backup systems to improve data recovery reliability and accessibility; and

WHEREAS, the Authority has requested and received a proposal from Software House International to furnish and install said equipment, a Unitrends Recovery RC823S, through NJ State Contract for \$22,489.71; and

WHEREAS, this network upgrade is being procured through New Jersey State Contract 89851; and

WHEREAS, the proposal submitted by Unitrends Recovery RC 823S meets all of the requirements of the Authority with regard to upgrading its computer network backup systems; and

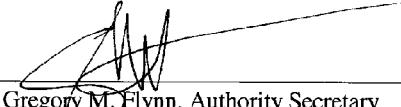
WHEREAS, Frank Planko, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 910-004 to fund the purchase of the aforesaid items and services.

NOW, THEREFORE, BE IT RESOLVED this 25th day of April, 2016, by the Brick Township Municipal Utilities Authority as follows:

1. The procurement of services to furnish and install networking equipment as described above from the New Jersey State Contract vendor, Unitrends Recovery RC 823S, 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 same by Unitrends Recovery RC 823S.
3. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - (a) George Cevasco, Chairman;
 - (b) Stephen T. Specht, P.E., Deputy Executive Director;
 - (c) Frank Planko, Chief Financial Officer;
 - (d) Nicholas Montenegro, Esq.; and
 - (e) Unitrends Recovery RC 823S

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of April, 2016, a quorum being present and voting in the majority.



Gregory M. Flynn, Authority Secretary