

**RESOLUTION NO. 44-22**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**May 19, 2022**

**A Resolution Awarding a Contract for the Purchase of an Annual Subscription to Fortinet FortiEDR (Endpoint Detection and Response) Cyber Security Product Including FortiCare Best Practices Service (BPS) in the Amount of \$23,600.00 from SHI International Corp. through State Contract No. CK-04/19-34; Funded from Account 01-502-8202**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) recognizes that cyber threats are a continual risk to the security of its computer network and the number of cyber attacks are increasing and becoming more sophisticated; and

**WHEREAS** the Authority currently utilizes Fortinet firewall security products to minimize the threat of infection; and

**WHEREAS**, Fortinet has introduced a new threat protection product FortiEDR (Endpoint Detection and Response) which provides advanced cyber security protection; and

**WHEREAS**, the Authority has utilized this service for a 30-day trial period and has determined that this product is extremely effective in enhancing the Authority’s current cyber security defense posture; and

**WHEREAS**, SHI International Corp. has provided a price quote of \$23,600.00 for an annual subscription to FortiEDR pursuant to NJ State Contract CK-04/19-34 which additionally includes a subscription to FortiCare Best Practice Service (BPS) required only for the first year of the Contract; and

**WHEREAS**, SHI International Corp. will provide the items referenced in this Resolution in strict accordance with State Contract pricing; and

**WHEREAS**, as a result of utilizing the State Contract vendor the proposed purchase is exempt from public bidding requirements of the Local Public Contracts Law; and

**WHEREAS**, the Authority’s Director of Compliance and Technology, Gary Vaccaro, recommends purchase of said security product; and


**WHEREAS**, the Authority’s Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds exist within the existing budget and in the operating Account Number 01-502-8202 to fund the purchase of the Fortinet FortiEDR with FortiCare BPS.

**NOW, THEREFORE, BE IT RESOLVED** this 19<sup>th</sup> day of May, 2022, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority hereby authorizes the purchase of an annual subscription to Fortinet FortiEDR with FortiCare BPS provided by SHI International Corp., in the amount of \$23,600.00.
2. The Authority authorizes and directs the Chairman and Secretary to execute any and all necessary documents in order to implement the intent of this Resolution subsequent to the execution of same by SHI International Corp.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - A. Susan Lydecker, Chair
  - B. Paul L. Mummolo, Secretary
  - C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
  - D. Gary Vaccaro, Director of Compliance and Technology
  - E. John Clifford, C.F.O.
  - F. Nicholas C. Montenegro, Esquire
  - G. SHI International Corp.

### CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on May 19, 2022, a quorum being present and voting in the majority.

  
Paul L. Mummolo, Authority Secretary

### **CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority's Operating Account 01-502-8202 to fund the action authorized herein.*

  
John C. Clifford CFO