

1/22/2004

WHEREAS, there exists a need for replacement of Union County's current telecommunications infrastructure system with a state of the art voice communications system; and

WHEREAS, the equipment and services needed to replace the County's current telecommunications infrastructural system is available through "State Contract"; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, equipment purchased under a Contract entered into by the State Division of Purchase and Property may be purchased without advertising for public bids and shall be authorized by resolution of the governing body; and

WHEREAS, the County, having become a member of the State of New Jersey Cooperative Purchasing Program, and having adhered to the Conditions of the Contract Award prescribed by them is desirous of purchasing said equipment and services from CONSULTEDGE, 9 Whippany Road, B2-7, Whippany, NJ 07981, in the sum not to exceed \$1,907,739.65:

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Union that CONSULTEDGE of Whippany, NJ, is hereby awarded a contract to provide the necessary equipment and services as outlined above; and

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute said contract upon approval by the County Counsel's Office for the aforesaid project; and

BE IT FURTHER RESOLVED that the said sum not to exceed \$1,907,739.65 be charged to Account Number C-04-55-903-307-919; and

BE IT FURTHER RESOLVED that a copy of this Resolution be published according to law pursuant to N.J.S.A. 40A:11-5.

SUFFICIENCY OF FUNDS

Albert S. Spanghlo 1/22/04

RECORD OF VOTE

FREEHOLDER	Aye	Nay	Abs	Pass	Res.	Sec	NP	FREEHOLDER	Aye	Nay	Abs	Pass	Res.	Sec	NP
HOLMES	X							SCUTARI	X						
MINGO	X							SULLIVAN	X				X		
MIRABELLA	X							PROCTOR VICE-CHAIRMAN	X						X
RUOTOLO							X	ESTRADA CHAIRMAN	X				(X)		X
SCANLON							X								

APPROVED AS TO FORM

[Signature]
COUNTY ATTORNEY

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

Sharon Wachs

CLERK