

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 16-140**

**A RESOLUTION AUTHORIZING THE USE OF INTEGRATED TECHNICAL SYSTEMS
AS A CONTRACTOR FOR PARKING KIOSK MAINTENANCE AND REPAIR
THROUGH A COOPERATIVE PURCHASE AGREEMENT**

Councilman Taylor offered the following resolution and moved its adoption:

WHEREAS, The Borough of Red Bank is permitted to join cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3); and

WHEREAS, the Cranford Police Department Cooperative Pricing System bidding and contract award process meets the criteria as established by the Department of Community Affairs; and

WHEREAS, The Borough of Red Bank intends to participate in the Cranford Police Department Cooperative Pricing System contract award, to maintain and repair our Parking Kiosks; and

WHEREAS, It is the intent of the Red Bank Borough Purchasing Agent to make a purchase pursuant to said contract award to Integrated Technical Systems (ITS) pursuant to the cooperative pricing agreement; and

WHEREAS, the Director of the Department of Utilities has reviewed the proposal and has determined that said purchase through the Cranford Police Department Cooperative Pricing System contract award will result in significant savings to the Borough, and

WHEREAS, the budget allows for the expenditure and funds are currently available for this purpose as certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Administrator/Purchasing Agent is hereby authorized to authorize the expenditure of funds to exceed the bid threshold for maintenance and repair of the Borough's Parking Kiosks in an amount not to exceed \$65,000.

BE IT FURTHER RESOLVED that, to the extent applicable, this resolution is further contingent upon the Chief Financial Officer's Certification of Sufficient Funds.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Chief Financial Officer and to Integrated Technical Systems, 8 Capital Drive, Wallingford, CT 06492.

Seconded by Councilwoman Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	(x)	()	()	()
Councilman Zipprich	(x)	()	()	()
Councilwoman Horgan	(x)	()	()	()
Councilwoman Schwabenbauer	(x)	()	()	()
Councilman Taylor	(x)	()	()	()
Councilman Whelan	(x)	()	()	()

Dated: May 11, 2016