

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. 13-193**

**A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE  
CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a**

Mr. DuPont offered the following resolution and moved its adoption:

**WHEREAS**, the Borough of Red Bank, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Borough of Red Bank has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Borough of Red Bank intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Red Bank authorizes the Purchasing Agent to purchase **Database and Document Conversion Services and Systems Implementation** services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED** that funds in the amount of \$383,110 are currently available for this purpose as certified by the Chief Financial Officer as demonstrated by the attached certification in account no(s).C-04-55-958-497; and

**BE IT FURTHER RESOLVED** that the governing body of the Borough of Red Bank, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**BE IT FURTHER RESOLVED** that the duration of the contracts between the Borough of Red Bank and the Referenced State Contract Vendors shall be from January 1, 2013 to December 31, 2013; and

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to the Chief Financial Officer.

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

	Yes	No	Abstain	Absent
Ms. Lewis	( x )	( )	( )	( )
Mr. Ziprich	( x )	( )	( )	( )
Mr. DuPont	( x )	( )	( )	( )
Ms. Horgan	( x )	( )	( )	( )
Ms. Lee	( x )	( )	( )	( )
Mr. Murphy	( x )	( )	( )	( )

Dated: August 14, 2013

0050 Commodity Code

208-80-076145

Vendor

Software House International

State Contract

77560

Description: Document Imaging, Indexing, Document Retrieval Software Installation, Configuration, and/or Implementation for Building Inspection, Code Enforcement, Planning & Zoning, and Fire Marshal's Office