

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 11-100

**A RESOLUTION AUTHORIZING EMERGENCY CONTRACT WITH
HUNTER TECHNOLOGIES FOR BOROUGH PHONE SYSTEM**

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

WHEREAS, the Borough of Red Bank’s entire phone system suffered a complete failure such that no one could make calls to or from the Borough’s offices; and

WHEREAS, the failure of the Borough’s phone system is an emergency that affects the health, safety and welfare of the Borough that requires the immediate delivery of a new phone system, the need for which was not reasonably foreseen; and

WHEREAS, pursuant to N.J.S.A 40:A11-6, a contracting unit may negotiate and award a contract in the case of an emergency that affects the health, safety and welfare of the Borough without advertising regardless of price; and

WHEREAS the Chief Financial Officer has researched phone system vendors and recommends that the Borough contract with Hunter Technologies to replace its phone system; and

WHEREAS the Borough has negotiated a contract with Hunter Technologies to provide the following goods and services of installation of Avaya IP Office 500V2 Phone System for the total cost not to exceed \$65,000; and

WHEREAS, the Chief Financial Officer has certified (which certification is attached hereto) that funds are available for this emergency contract in M-07-00-101-134.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Borough is authorized to enter into the emergency contract with Hunter Technologies for the provision of installation of Avaya IP Office 500V2 Phone System for the purchase for a total cost not to exceed \$65,000.

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this Resolution to the Finance Officer and Purchasing Agent.

Seconded by Mr. Murphy and adopted on roll call by the following vote:

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

Dated: May 11, 2011