

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-251**

**A RESOLUTION AUTHORIZING CONTRACT PURCHASE OF CARTEGRAPH
MANAGEMENT SOFTWARE**

WHEREAS, The Borough of Red Bank is permitted to purchase goods and services from contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury under the authority of the Local Contracts Law 40A:11-12; and

WHEREAS, SHI International Corp has State Contract # 89851; and

WHEREAS, it is the intent of the Red Bank Borough Purchasing Agent to make a purchase pursuant to said contract award to SHI pursuant to the proposal submitted to the Borough of Red Bank dated 10/3/2019; and

WHEREAS, the Director of the Department of Utilities has reviewed the proposal and recommends the purchase; and

WHEREAS, funds in the amount of \$ 74,312.00 are currently available for this purpose as certified by the Chief Financial Officer in account numbers. M-15-00-101-202 and M-15-00-101-604.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the Purchasing Agent is hereby authorized to authorize the purchase of Cartegraph Management Software under State Contract #89851 from SHI International Corp, in the amount of \$74,312.00 as set forth in their proposal dated October 3, 2019.

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.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin		X			
Councilwoman Triggiano		X			
Councilman Ballard	Second	X			
Councilman Yngstrom		X			
Councilman Ziprich	Motion	X			
Councilwoman Horgan		X			

Dated: October 23, 2019

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on October 23, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk