BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-122

RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY, THE MAYOR AND THE BOROUGH CLERK TO NEGOTIATE AND EXECUTE A CONTRACT WITH C3 CITIZEN HOLDINGS, LLC TO PROVIDE WEB DEVELOPMENT AND ELECTRONIC CITIZEN NOTIFICATION SERVICES

Ms. Horgan offered the following resolution and moved its adoption:

WHEREAS, the Local Public Contracts Law, N.J.S.A. §40A:11-5(1)(dd) permits the Borough to award a contract for the provision or performance of goods or services for the support or maintenance of propriety computer hardware and software without competitive bids; and

WHEREAS, the Borough of Red Bank seeks to obtain web design services and to further establish an electronic citizen notification system for both emergency and non-emergency matters; and

WHEREAS, in response to the Borough's request for proposals, C3 Holdings, LLC has submitted a proposal to provide such services through the use of its own patented technology to the Borough of Red Bank in accordance with a proposal received on March 13, 2009 and at a cost of $2,000.00 per month; and

WHEREAS, the Borough desires to enter into an agreement with C3 Holdings, LLC in accordance with the above-described proposal;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank as follows:

a. The Borough Attorney is hereby authorized to negotiate a contract with C3 Holdings, LLC to implement the terms and conditions of C3's March 13, 2009 proposal, and such other conditions deemed reasonable and necessary, at a price not to exceed $2,000.00 per month; and

b. The Mayor and Borough Clerk are hereby authorized to execute such contract with C3 Citizen Holdings, LLC under the terms and conditions described above and review and approval by the Borough Attorney.

Seconded by Ms. Lewis 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: April 27, 2009