

**TOWNSHIP OF JEFFERSON
COUNTY OF MORRIS, NJ**

CONSENT AGENDA RESOLUTION #17-139

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED NEW JERSEY
STATE CONTRACT VENDORS FOR CONTRACTING UNITS –
ERGOFLEX SYSTEMS, INC. d/b/a XYBIX SYSTEMS, INC.”**

WHEREAS, the Township of Jefferson may, by resolution and without advertising for bids, in accordance with N.J.S.A. 40A:11-11 et seq. of the Local Public Contracts Law, purchase goods or services under the **State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State Division of Purchase and Property in the Department of the Treasury**; and

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

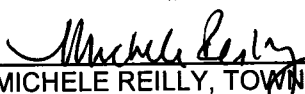
WHEREAS, State Contracts T-0109 (A8392) were awarded to Ergoflex Systems, Inc. (d/b/a Xybix Systems, Inc., 8207 South Park Circle, Littleton, Colorado, 80120) for a Police Dispatch Console; and

WHEREAS, the Township of Jefferson desires to purchase a Police Dispatch Console which supports all police, fire and first aid agencies in an amount not to exceed \$35,000.00 through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current **State of New Jersey Cooperative Purchasing Program contracts**; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that the funds for said contract are available.

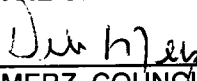
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase a Police Dispatch Console which supports all police, fire and first aid agencies in an amount not to exceed \$35,000.00 from Ergoflex Systems, Inc. (d/b/a Xybix Systems, Inc., 8207 South Park Circle, Littleton, Colorado, 80120).

ATTEST:



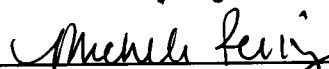
MICHELE REILLY, TOWNSHIP CLERK
Dated: June 14, 2017

COUNCIL OF THE TOWNSHIP OF JEFFERSON:



DEBI MERZ, COUNCIL PRESIDENT

CERTIFICATION: I, Michele Reilly, Clerk of the Township of Jefferson, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Jefferson Township Council at a meeting held on June 14, 2017.



Michele Reilly, RMC, Township Clerk

NAME	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
Birmingham		X	X			
Finnegan			X			
Smith			X			
Dunham	X		X			
Merz			X			

Certification of Availability of Funds

This is to certify to the TOWNSHIP COUNCIL of the TOWNSHIP OF JEFFERSON that funds for the following resolutions are available.

Contract Amount: 35,000.00
Resolution Date: 06/14/17
Resolution Number: 17-139

Vendor: XYBIX ERGOFLEX SYSTEMS, INC. (D/B/A)
 XYBIX SYSTEMS, INC.
 8207 SOUTHPARK CIRCLE
 LITTLETON, CO 80120

Contract: C7-00038 Police Dispatch Console

Account Number	Amount	Account Description
C-04-55-917-010-904	35,000.00	OEM GRANT - TWP MATCH CONSOLE/OTHER WORK
Total	35,000.00	

Only amounts for the 2017 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer