

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

CONSENT AGENDA RESOLUTION #17-206

**“RESOLUTION ACKNOWLEDGING THAT A CONTRACT WITH GENERAL CODE, LLC
WAS AWARDED AS A NON-FAIR AND OPEN CONTRACT”**

WHEREAS, the Township of Jefferson, on July 19, 2017, did award a Contract to General Code, LLC (Resolution #17-188) to provide proprietary maintenance, support and upgrades for the Laserfiche Scanning System without bidding for the same; and

WHEREAS, said Contract was exempt from public bidding as being a proprietary Contract; and

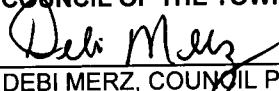
WHEREAS, said Contract was awarded to General Code, LLC as a non-fair and open contract, pursuant to N.J.S.A. 19:44A-20.5.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that this is to acknowledge that pursuant to the requirements of the New Jersey Statutes, General Code, LLC has completed and submitted a Business Entity Disclosure Certification, which certifies that it has not made any reportable contributions to a political party or candidate, committee or employee, for those positions listed on the Business Entity Disclosure Certification form in the previous one year, and that the Contract will prohibit General Code, LLC from making any reportable contributions for the term of the Contract.

ATTEST:


MICHELE REILLY, TOWNSHIP CLERK

COUNCIL OF THE TOWNSHIP OF JEFFERSON:


DEBI MERZ, COUNCIL PRESIDENT

Dated: August 16, 2017

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 August 16, 2017.


Michele Reilly, RMC, Township Clerk

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

CMFO'S Certification of Availability of Funds

I, William J. Eagen, hereby certify that sufficient funds are available with the adoption of the 2017 municipal budget, and various Capital Ordinances, for the purpose stated herein, all in accordance with requirements of the Local Budget Law NJSA 40A: 4-1, et.seq.

Purpose: Laserfiche Records Management System -

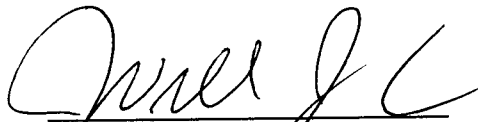
Vendor: General Code, LLC. (GENERA20)

Line Item No.: C-04-55-914-006-901
C-04-55-917-004-909
7-01-20-140-140-268

Amount Currently Certified: \$40,000.00

Total Certified Amount Not to Exceed: \$40,000.00

**Certified this 19th day of July, 2017
For 07/19/17 meeting**



**William J. Eagen
Chief Financial Officer**

cc: File