

TOWNSHIP OF JEFFERSON  
COUNTY OF MORRIS, NJ

CONSENT AGENDA RESOLUTION #17-226

**"RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS FOR CONTRACTING UNITS - SHI INTERNATIONAL CORP."**

WHEREAS, the Township of Jefferson may, by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-12a and N.J.A.C.5:34-7.29 (c), purchase goods and services State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the State of the 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 #M-0003 (A89851) and #M-0483 (A40116, A40121, A40166, A89967, A89968, A89974, A89977, A89978, A89980, A89981) were awarded to SHI International Corp, 290 Davidson Avenue, Somerset, New Jersey, 08873 for Software and Related Services and NASPO Computer Equipment; and

WHEREAS, the Township of Jefferson desires to purchase, in an Software and Related Services and NASPO Computer Equipment 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 New Jersey State 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 and are designated to a line item appropriations designated below and totaling \$35,000.

7-01-20-140-140-268

7-01-25-240-241-267


7-01-25-250-250-267

C-04-55-917-004-908

C-04-55-917-004-909

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Township Administrator is authorized to purchase Software and Related Services and NASPO Computer Equipment in an amount not to exceed \$35,000.00 from SHI International Corp, 290 Davidson Avenue, Somerset, New Jersey, 08873.

ATTEST:

  
MICHELE REILLY, TOWNSHIP CLERK  
Dated: September 19, 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 September 19, 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 will be available with the adoption of the 2017 Budget, Information Technology OE, Communications OE & Ordinance #04-2017 for the purpose stated herein, all in accordance with requirements of the Local Budget Law NJSA 40A: 4-1, et.seq.

**Purpose:** Software, Software Related Services  
& Computer Equipment


**Vendor:** SHI INTERNATIONAL CORP (CDW50)

**Line Item No.:** 7-01-20-140-140-268  
7-01-58-240-241-267  
7-01-25-250-250-267  
C-04-55-917-004-908  
C-04-55-917-004-909

**Amount Certified:** \$35,000.00

**TOTAL CERTIFIED AMOUNT NOT TO EXCEED:** **\$35,000.00**

Certified this 19th day of September, 2017  
For 09/19/17 meeting

  
\_\_\_\_\_  
**William J. Eagen**  
Chief Financial Officer