

1/22/2004

**WHEREAS**, there exists a need for replacement of Union County's current telecommunications infrastructure system with a state of the art voice communications system; and

**WHEREAS**, the equipment and services needed to replace the County's current telecommunications infrastructural system is available through "State Contract"; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12, equipment purchased under a Contract entered into by the State Division of Purchase and Property may be purchased without advertising for public bids and shall be authorized by resolution of the governing body; and

**WHEREAS**, the County, having become a member of the State of New Jersey Cooperative Purchasing Program, and having adhered to the Conditions of the Contract Award prescribed by them is desirous of purchasing said equipment and services from CONSULTEDGE, 9 Whippany Road, B2-7, Whippany, NJ 07981, in the sum not to exceed \$1,907,739.65:

***NOW, THEREFORE, BE IT RESOLVED*** by the Board of Chosen Freeholders of the County of Union that CONSULTEDGE of Whippany, NJ, is hereby awarded a contract to provide the necessary equipment and services as outlined above; and

***BE IT FURTHER RESOLVED*** that the County Manager is hereby authorized to execute said contract upon approval by the County Counsel's Office for the aforesaid project; and

***BE IT FURTHER RESOLVED*** that the said sum not to exceed \$1,907,739.65 be charged to Account Number C-04-55-903-307-919; and

***BE IT FURTHER RESOLVED*** that a copy of this Resolution be published according to law pursuant to N.J.S.A. 40A:11-5.

# SUFFICIENCY OF FUNDS

*Albert S. Spanghlo* 1/22/04

RECORD OF VOTE															
FREEHOLDER	Aye	Nay	Abs	Pass	Res.	Sec	NP	FREEHOLDER	Aye	Nay	Abs	Pass	Res.	Sec	NP
HOLMES	X							SCUTARI	X						
MINGO	X							SULLIVAN	X				X		
MIRABELLA	X							PROCTOR VICE-CHAIRMAN	X						X
RUOTOLO							X	ESTRADA CHAIRMAN	X				(X)		
SCANLON							X		X						

APPROVED AS TO FORM

*[Signature]*

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COUNTY ATTORNEY

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Union on the date above mentioned.

*Sharon Wade*

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CLERK