TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2024-173

A motion was made by Councilwoman McGrath; seconded by Councilwoman Holland that the following resolution be adopted:

AWARD CONTRACT TO PC UNIVERSITY DISTRIBUTORS, INC. FOR COMPUTERS FOR THE VERONA POLICE DEPARTMENT

WHEREAS, a need exists for the Police Department to acquire 20 ThinkStation computers; and

WHEREAS, NJSA 40A:11-12 a municipality may, without advertising for bids, purchase such materials through State contract; and

WHEREAS, PC University Distributors, Inc., located at 99 West Hawthorne Avenue, Valley Stream, NY 11580 has been awarded New Jersey State Contract Number HCESC-Cat22-01; and

WHEREAS, the cost of this purchase shall not exceed the total amount of \$55,000.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds and determined that such purchase shall be charged to line C-53-46-040-009.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Verona that a contract is awarded to PC University to provide 20 ThinkStation computers to the Verona Police Department:

- 1. The Council hereby authorizes the Township Manager, or his designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
- 2. This resolution and the contract will be on file and available for public inspection at the office of the Municipal Clerk.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON SEPTEMBER 23, 2024.

JENNIFER KIERNAN MUNICIPAL CLERK