

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-67**

**AWARD OF CONTRACT - SHI INTERNATIONAL GROUP
FOR COMPUTER SOFTWARE LICENSES**

WHEREAS, by the Township Committee of the Township of Warren, that the following Contract is awarded for computer software licenses; and

WHEREAS, Warren Township is in need of this service; and

WHEREAS, the Township Administrator is hereby authorized to purchase the following service pursuant to NJ State Contract #89851 from SHI International Group, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed \$40,000; and

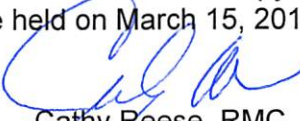
WHEREAS a certificate showing the availability of funds for the contract authorized hereby shall be provided by the Chief Financial Officer and made a part hereof, indicating that the maximum dollar value for the within expenditure is charged to the following account #'s 8-01-20-100-6012; 8-01-22-195-6014.

BE IT RESOLVED, that the appropriate Township officials are authorized to execute the necessary purchase order.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO				x
		MARION	x			
x		GARAFOLA	x			
	x	DINARDO	x			
		SORDILLO	x			

CERTIFICATION

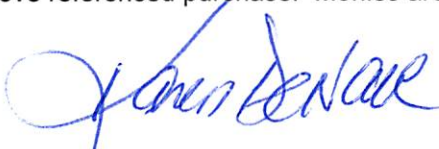
I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on March 15, 2018.


Cathy Reese, RMC
Township Clerk

Chief Financial Officer's Certification

I, Karen DeNave, Chief Financial Officer of the Township of Warren, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in Account # 8-01-22-195-6014.

Date: March 15, 2018


Karen DeNave
Chief Financial Officer