

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-112
AWARD OF CONTRACT – LIGHTPATH, INC.
INTERNET AND RELATED SERVICES FOR
MUNICIPAL BUILDING**

WHEREAS, the Township of Warren requires the services of internet and related services for the Municipal Building; and

WHEREAS, N.J.S.A. 40:11-5(f) exempts from public bidding “the supplying of any product or the rendering of any service by a public utility, which is subject to the jurisdiction of the Board of Public Utilities or the Federal Energy Regulatory Commission, or its successor, in accordance with tariffs and schedules of charges made, charged or exacted, filed with the board or commission”; and

WHEREAS, the Township received a proposal dated April 11, 2018 and believes it is in the best interest to enter into an agreement with Cablevision Lightpath, Inc. (“Lightpath”).

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, in the County of Somerset, State of New Jersey as follows:

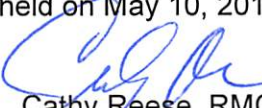
1. The Township Administrator are hereby authorized to execute the Service Agreement (the “Service Agreement”) with Lightpath, for a term of three (3) years at a monthly recurring charge of \$1,800.00 together with any applicable Federal or State taxes or charges, commencing on May 1, 2018 and terminating on April 30, 2021.

2. A certificate showing available of funds for this Service Agreement has been provided by the Chief Financial Officer and made a part hereof, indicating that the appropriation for the within expenditures is charged to Account # 8-01-31-440-7001 and subsequent budgets.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
x		LAZO	x			
	x	MARION	x			
		GARAFOLA				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 May 10, 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 # 8-01-31-440-7001..



Date: May 10, 2018

Karen DeNave
Chief Financial Officer