

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-152**

**AWARD OF CONTRACT – VERMAC MESSAGE BOARD WITH RADAR
FOR POLICE DEPARTMENT**

WHEREAS, Warren Township has a need to acquire services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, The Township Administrator has determined that the value of the acquisition will exceed the pay to play threshold of \$17,500 and therefore requires action by the Township Committee, which is hereby authorized; and

WHEREAS, the Chief of Police has recommended the purchase of a Vermac Message Board with Integrated Radar and other services for a total of \$23,000.00; and

WHEREAS, a certificate showing the availability of funds is hereby provided by the Chief Financial Officer, and is made a part hereof indicating that the maximum for the within expenditure is charged to account number X-04-55-880-6001; and

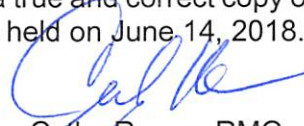
WHEREAS, that the Township Administrator is hereby authorized to purchase from Certified Speedometer Service, 9 Jay Street, Old Tappan, NJ 07065.

NOW, THEREFORE, BE IT RESOLVED, Certified Speedometer Service has completed and submitted a Business Entity Disclosure Certification which certifies that Certified Speedometer Service has not made any reportable contributions to a political or candidate committee in Warren Township in the previous one year, and that Certified Speedometer Service is prohibited from making any reportable contributions through the term of the contract.

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

CERTIFICATION

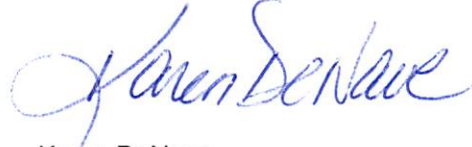
I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on June 14, 2018.


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 # X-04-55-880-6001.

Date: June 14, 2018



Karen DeNave
Chief Financial Officer