

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2022-045  
AWARD OF CONTRACT - SHI INTERNATIONAL GROUP  
FOR SOFTWARE LICENSES AND COMPUTER EQUIPMENT**

**WHEREAS**, by the Township Committee of the Township of Warren, that the following Contract is awarded for software licenses and computer equipment; 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 #21-TELE-01360 from SHI International Group, 290 Davidson Avenue, Somerset, NJ 08873 in the amount not to exceed \$45,000; 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 numbers 2-01-20-100-6015 and 2-01-22-195-6015, or other accounts as needed.

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

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	X	MAZIARZ	X			
X		MARION	X			
		LAZO	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 January 27, 2022.

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 numbers 2-01-20-100-6015 and 2-01-22-195-6015.

Dated: January 28, 2022

Karen DeNave  
Chief Financial Officer