

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-223**

**AWARD OF CONTRACT
INTEGRATED SYSTEMS & SERVICES
CCTV SYSTEM UPGRADES**

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 Township Administrator and the Warren Township Police Department has recommended the purchase of labor and materials from Integrated Systems & Services, after several quotes were acquired for upgrades to the CCTV system; 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 amount for the within expenditure, is charged to account number x-04-55-902-6001.

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

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized to purchase from Integrated Systems & Services, 541 Industrial Way West, Suite B, Eatontown, NJ the CCTV System Upgrades for the Warren Township Police Department, not to exceed \$19,000.00 for year 2022.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
		MARION	X			
X		LAZO	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 September 15, 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 #X-04-55-902-6001.

DATED: September 15, 2022

KAREN DENAVE
CHIEF FINANCIAL OFFICER