

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. DA15-0623-24

Date of Adoption JUNE 23, 2015

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY

[Signature]
Legislative Research Officer

PRESENTED BY COUNCIL MEMBER

COX

SECONDED BY

BURGESS

AUTHORIZING PURCHASE OVER THE PAY TO PLAY THRESHOLD OF \$17,500.00 FOR GIS MAPPING SYSTEM CALLED PROPERTY PILOT PROGRAM

WHEREAS, the Township is in need of a GIS mapping software program which will exceed the Pay to Play threshold; and,

WHEREAS, the Health, Administration, Public Works, Community Development and Fire Departments has reviewed a number of software programs and determined that the Property Pilot Program will best meet the Township needs; and,

WHEREAS, Property Pilot of 79 Hudson Street, Number 203, Hoboken, NJ 07030 has a state contract under SHI International Corp, state contract number 77560 for this service; and,

WHEREAS, the Township of Irvington intends to enter into contracts with this vendor over the pay-to-play threshold of \$17,500.00 through this resolution and properly executed purchase orders as needed, which shall be subject to all the conditions applicable law of N.J.A.C. 5:34- et seq; and,

WHEREAS, in compliance with 19:44a-20.13 et., seq., Property Pilot of 79 Hudson Street, Number 203, Hoboken, NJ 07030 will exceed the Pay-to-Play threshold of \$17,500.00 for software service; and,

WHEREAS, vendor has completed the Township C-271, elect reports and political disclosure forms. These forms are on file in the Division of Purchasing Office and the Municipal Clerk; and

NOW, THEREFORE, BE IT RESLOVED, that the Municipal Council of the Township of Irvington hereby authorizes the Qualified Purchasing Agent to purchase certain goods or services from Property Pilot of 79 Hudson Street, Number 203, Hoboken, NJ 07030 in excess of pay to play threshold \$17,500.00 but under the bid threshold of \$36,000.00; and

BE IT RESOLVED, the first six months of service will be no charge to the Township but the remaining one year will be billed on a quarterly basis of \$7,500.00 for a total of \$30,000.00 contingent on the adopted budget for calendar year 2016.

BE IT FURTHER RESOLVED that the duration of this authorization shall start on July 01, 2015 until December 31, 2016

BE IT FURTHER RESOLVED a separate resolution will be submitted to the Municipal Council for all addition vendors exceeding the bid threshold of \$17,500.00.

RECORD OF COUNCIL VOTE

X = Indicates Vote N.V. = No Vote A.B. = Absent

COUNCIL MEMBER	YES	NO	N.V.	A.B.	COUNCIL MEMBER	YES	NO	N.V.	A.B.
BURGESS, 1ST VICE PRESIDENT	X				JONES, 2ND VICEPRESIDENT	X			
COX	X				LYONS	X			
HUDLEY	X				FREDERIC, PRESIDENT	X			
INMAN	X								

PRESIDENT OF COUNCIL *[Signature]*

MUNICIPAL CLERK *[Signature]*

DATE JUNE 23, 2015

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK *[Signature]*

DATE JUN 23 2015

BA BLDG CFO COURT DHS DHW DPW ENG FIRE INIC JUDGE LIBR LICEN LEGAL MAYOR OCDP~DIR OCDP~AD P&R PAYROLL POL~DIR POL~CF PURCH SEC~PB/BA TA TAX~AS TAX~COL TRAFFIC UEZ ZONING~OFF DLGS GNCD OTHER(S): _____