

TOWNSHIP OF RARITAN

COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #16-166

RESOLUTION PURSUANT TO N.J.S.A. 40A:11-4.3 AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF AGENDA MANAGEMENT SOFTWARE

WHEREAS, the Township of Raritan (“Township”) desires to contract with a vendor to provide Agenda Management Software; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1 et seq., the Township may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.1(a) permits the use of competitive contracting for the purchase or licensing of proprietary computer software and hardware intended for use with the proprietary software; and

WHEREAS, N.J.S.A. 40A:11-4.3(b) permits the Township Administrator to administer the process for the purchase pursuant to the rules governing the competitive contracting process; and

WHEREAS, under the competitive contracting process, the contract for Agenda Management Software will be awarded to that entity submitting a proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

WHEREAS, the Township desires to conduct the bidding process for the aforesaid goods and services pursuant to the competitive contracting process as set forth by N.J.S.A. 40A:11-4.1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Raritan, in the County of Hunterdon, State of New Jersey, that the Township Administrator is hereby authorized to utilize and administer the competitive contracting process as set forth in N.J.S.A. 40A:11-4.1 et seq., to procure a contract with a vendor to provide Agenda Management Software, pursuant to the rules governing the competitive contracting process.

This Resolution shall take effect immediately.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**

William Bray
Acting Township Clerk

Karen Gilbert
Mayor

I, William Bray, Acting Township Clerk of the Township of Raritan, County of Hunterdon, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on July 19, 2016.

William Bray
Acting Township Clerk

Vote – 5-0, Motion carried.

| Roll Call | Moved | Seconded | Ayes | Nays | Abstain | Absent |
|--|--------------|-----------------|-------------|-------------|----------------|---------------|
| Richard Chen, Committee Member | | | X | | | |
| Michael Mangin, Deputy Mayor | X | | X | | | |
| Craig O'Brien, Committee Member | | | X | | | |
| Lou Reiner, Committee Member | | X | X | | | |
| Karen Gilbert, Mayor | | | X | | | |