TOWNSHIP OF SOUTH ORANGE VILLAGE

RESOLUTION DESIGNATING CONTINENTAL RESOURCES (CONRES) AS VENDOR AND INSTALLER FOR ALL NETWORKING AND SERVER RELATED CISCO PRODUCTS UNDER THE NASPO DATA COMMUNICATIONS PRODUCTS AND SERVICE MASTER AGREEMENT AR233 AND NJ PARTICIPATING ADDENDUM CONTRACT #87720 FOR 2021

WHEREAS, the Township of South Orange Village (the "Village") has an occasional need to upgrade its IT infrastructure and network; and

WHEREAS, the IT Director has recommended designating Continental Resources, Inc. d/b/a CONRES, pursuant to the following NASPO DATA COMMUNICATIONS PRODUCTS AND SERVICE MASTER AGREEMENT AR233 AND NJ PARTICIPATING ADDENDUM CONTRACT #87720; now,

THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of South Orange Village that it concurs with the recommendation of the IT Director and authorizes the utilization of CONTINENTAL RESOURCES (CONRES) AS VENDOR FOR ALL NETWORKING AND SERVER RELATED CISCO PRODUCTS contingent upon the availability of funds certified by the Village's Chief Finance Officer; and

BE IT FUTHER RESOLVED that the Village Clerk shall confirm with the Board of Trustees when the certification of available funds has been received by the Village's Chief Finance Officer and contract terms and conditions have been approved by Village Counsel.

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Trustee Member	Motion	Second	Ayes	Nays	Abstain	Absent
Clarke			X			
Coallier			X			
Hartshorn Hilton			X			
Jones				X		
Schnall		X	X			
Zuckerman	X		X			

CERTIFICATION

I, Ojetti E. Davis, Acting Village Clerk of the Township of South Orange Village, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the Board of Trustees at their regular meeting held on Monday, January 25, 2021.

Ojetti E. Davis Acting Village Clerk