## **RESOLUTION 2024-10-04**

## AUTHORIZING THE PURCHASE OF A NEW PUSH CAMERA AND POLE CAMERA

WHEREAS, it has been determined that the Authority is currently in need of a new push camera and pole camera; and

WHEREAS, the Authority is registered with Sourcewell, formerly NJPA, the cooperative purchasing program which allows government agencies to purchase items on state contract and forgoes the bid and solicitation process; and

WHEREAS, the Authority recently purchased a new camera truck through Souorcewell and have have now been advised that delivery of the new camera truck will not occur until late spring/early summer of 2025; and

WHEREAS, the cost of a new push camera was already included with the current application to the Local Finance Board; and

WHEREAS, the additional cost for the purchase of a pole camera would be approximately \$20,000.00; and

WHEREAS, it would be in the best interests of the Authority to purchase the push camera and pole camera at this time.

NOW, THEREFORE, BE IT RESOLVED, by the Eatontown Sewerage Authority, as follows:

1. That the Authority shall purchase a new push camera and pole camera; with the push camera being purchased from this year's funding initiative with the Local Finance Board and the pole camera being purchased in an amount not to exceed \$20,000.00.

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to execute any and all documents necessary to effectuate this resolution.

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Absent
Jeanna Migliaccio					<del> </del>	×
Peter Berkley	*		*			
Lori Flynn						×
Ken East			*			
Greg Seitz		×	X			

CHAIRMAN

DATED: October 8, 2024

SECRETARY