

RESOLUTION 2025-06-04

Authorizing Labor for Installing Computer Equipment and Software

WHEREAS, the EATONTOWN SEWERAGE AUTHORITY, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), has by resolution and without advertising for bids, purchased Computer Equipment and Software under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the EATONTOWN SEWERAGE AUTHORITY, has the need on a timely basis to have this equipment installed and properly configured by Ocean Computer Group; and

WHEREAS, the EATONTOWN SEWERAGE AUTHORITY, has received Statements of Work from the Ocean Computer Group for installation and configuration of computer equipment and software in the amount of \$19,875; and

WHEREAS, the EATONTOWN SEWERAGE AUTHORITY, intends to enter into a contract with Ocean Computer Group for installation and configuration of computer equipment and software in the amount of \$19,875; and

WHEREAS, in accordance with NJAC 5:30-5.4(a)(3), the EATONTOWN SEWERAGE AUTHORITY certifies the availability of funds in the Capital Program Reserve, to cover the maximum dollar value of the pending contract as set forth in the Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the EATONTOWN SEWERAGE AUTHORITY authorizes the Agreement with Ocean Computer Group pursuant to the terms and conditions of the Statements of Work.

| ROLL CALL | Moved | Seconded | Affirmative | Negative | Abstain | Absent |
|---------------------|-------|----------|-------------|----------|---------|--------|
| William Diedrichsen | | | ✓ | | | |
| John Sciarappa | | | ✓ | | | |
| Ken East | ✓ | | ✓ | | | |
| Greg Seitz | | ✓ | ✓ | | | |



ROBERT A. VILLEE, Executive Director

DATED: June 10, 2025