RESOLUTION 2021 - 197

RESOLUTION AUTHORIZING THE TOWNSHIP OF WILLINGBORO TO ENTER INTO AN AGREEMENT WITH KONICA MINOLTA

WHEREAS, the Township of Willingboro ("Township") has identified a need to update the Office of the Clerk Software Program by digitizing public access portals and free up inter-office storage and is seeking to award a contract pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("LPCL"); and

WHEREAS, N.J.S.A. 40A:11-5 provides certain exceptions to the LPCL that allows the Township to solicit goods or services without public advertising for bids and other requirements set forth in N.J.S.A. 40A:11-4; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(dd), the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software is an exception to the requirement for public advertisement for bids and bidding; and

WHEREAS, the service to be provided to upgrade the Office of the Clerk Software Program by digitizing public access portals and free up inter-office storage is a service that supports or maintains proprietary computer hardware and software pursuant to N.J.S.A. 40A:11-5(1)(dd); and

WHEREAS, the Township received three quotes from the following vendors: Granicus, Konica Minolta and Mitchell Humphrey; and

WHEREAS, after review of all quotes received, the Township seeks to enter into an agreement with Konica Minolta to upgrade the Office of the Clerk Software Program and inter-office digital storage; and

WHEREAS, the quote from Konica Minolta requires a one-time fee of \$22,500.00 with an annual renewal year two cost of \$4,500.00; and

WHEREAS, funds are available and have been certified as such by the Chief Finance Officer, said certification being attached to the resolution.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, on this **23rd day of November 2021**, in open public session that the Township Council authorizes the Mayor to execute an agreement with Konica Minolta, that is consistent with this resolution, and

BE IT FURTHER RESOLVED That certified copies of this Resolution shall be provided to Konica Minolta 7000 Commerce Parkway, Suite A, Mount Laurel, NJ 08054, and the Finance Director for their information and attention.

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Councilmember	Motioned	Seconded	Yea	Nay	Recuse	Abstain	Absent
Councilman Anderson							V
Councilwoman Perrone		X	X				\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Councilwoman Whitfield							V
Deputy Mayor McIntosh			X				^
Mayor Worthy	X		X				

Attest:

Brenda Bligen, Acting Township Clerk

Dr. Tiffani Worthy, Mayor