

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 18-211**

## RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT TO MONMOUTH TELECOM FOR DATA AND VOICE SERVICES

WHEREAS, the Borough of Highlands has a need for data and voice services, and the Borough is authorized pursuant to the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-5 et. seq. ("Local Contracts Law:") to contract for these services as it may require; and

**WHEREAS,** the Local Contracts Law, more specifically <u>N.J.S.A</u>. 40A:11-5(f) allows for the award of contract without public advertisement for bids; and

**WHEREAS,** Monmouth Telecom, 10 Drs. James Park Blvd., Suite 110, Red Bank, NJ 07701 is under the jurisdiction of the BPU; and

**WHEREAS,** Monmouth Telecom, has submitted a proposal to provide data and voice services to the Borough; and

WHEREAS, the term of the contract shall be for a period of three (3) years; and

**WHEREAS,** Monmouth Telecom will perform the aforesaid scope of work associated with this project for a fee not to exceed \$14,442.00 consisting of the following:

<ul> <li>A. Total One-Time Set Up Fee -</li> <li>B. Dynamic Bandwidth Package (Year 1) -</li> <li>C. Dynamic Bandwidth Package (Year 2) -</li> <li>D. Dynamic Bandwidth Package (Year 3) -</li> </ul>	\$222.00 \$4,740.00 \$4,740.00 \$4,740.00
Total Estimated Fee for Services:	\$14,442.00

## ; and

WHEREAS, additional usage rates shall apply as follows:

A. Local Usage rate -	\$0.010 per minute
B. Domestic Long Distance rate -	\$0.017 per minute
C. 800 Domestic Long Distance rate -	\$0.027 per minute

; and

WHEREAS, Monmouth Telecom has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit Monmouth Telecom from making any reportable contributions through the term of the contract pursuant to  $\underline{N.J.S.A.}$  19:44A-20.5 et. seq.; and

**WHEREAS**, Monmouth Telecom has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c. 271; and

**WHEREAS,** a certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands.

I hereby certify funds are available as follows:

Patrick DeBlasio, Chief Financial Officer

**WHEREAS,** the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bidding must be publicly advertised.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Borough Highlands as follows:

1. The Borough is hereby authorized to execute a contract and any other necessary document, with Monmouth Telecom, 10 Drs. James Park Blvd., Suite 110, Red Bank, NJ 07701, for a total amount of \$14,442.00, plus usage fees.

2. The contract is awarded pursuant to <u>N.J.S.A.</u> 40A:11-5 and <u>N.J.S.A.</u> 19:44A-20.5 et. seq. and without competitive bidding.

3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.

4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			Х			
BROULLON		Х	Х			
D'ARRIGO			Х			
RYAN			Х			
O'NEIL	Х		Х			

Motion to Approve Resolution 18-211

I, Bonnie Brookes, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held October 3<sup>rd</sup> 2018. WITNESS my hand this 4<sup>th</sup> day of October 2018.

Some Deals

Bonnie Brookes, RMC Municipal Clerk