SALEM COUNTY IMPROVEMENT AUTHORITY

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RESOLUTION 13-24

MARCH 25, 2013

RESOLUTION APPOINTING PC NETWORK, INC. AS INFORMATION TECHNOLOGY CONSULTANT

WHEREAS, the Salem County Improvement Authority requires the services of an information technology consultant to provide network and desktop support for the organization, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the term of this contract is one year; and

WHEREAS, PC Network, Inc. has submitted a proposal and scope of work which has been attached hereto as Exhibit A; and

WHEREAS, PC Network, Inc. will complete and submit a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the County of Salem in the previous one year, and that the contract will prohibit PC Network, Inc. from making any reportable contributions through the term of the contract.

WHEREAS, the awarding of a contract to PC Network, Inc. to serve as information technology consultant has been made without competitive bidding in accordance with the provisions of the Local Public Contract Law because the same calls for specially qualified professional services.

NOW THEREFORE, BE IT RESOLVED that the Salem County Improvement Authority authorizes the appointment of PC Network, Inc. as information technology consultant and the Chairman is authorized to execute the Contract; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification shall be placed on file with this resolution: and,

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:30-5.4, funds shall be encumbered for this contract by the SCIA Finance Officer.

John Ober, Chairman
I hereby certify the above to be a true copy of a resolution adopted by the SCIA at its regular meeting held on March 25, 2013.

[Signature]

Peter Voros, Secretary