

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR
WEB-CONFERENCE CAMERA AND AUDIO-VISUAL SYSTEM**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (the "Authority") requires web camera and audio-visual system for board meetings and conferences; and

WHEREAS, the Authority has found it necessary to contract with an outside vendor to provide these services; and

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11A-1 et seq., when the cost or price of any contract awarded by the contracting unit does not exceed the bid threshold, the contract may be awarded by the contracting unit without public advertisement for bids; and

WHEREAS, as set forth in the Quotation Record Form dated June 2, 2022, attached hereto and made a part hereof, at least two competitive quotations were sought for the supply and installation of a web camera and audio-visual system and in response the Authority received the lowest proposal from CSAV Systems, LLC, attached herein, having a business office at 283 Route 34, Colts Neck, New Jersey for the not to exceed \$43,196.00; and

WHEREAS, funds are available for this purpose at line item 01-853-003.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority as follows:

1. That the Executive Director is hereby authorized to execute an agreement between CSAV Systems, LLC, having a business office at 283 Route 34, Colts Neck, New Jersey, and the Rockaway Valley Regional Sewerage Authority, in the not to exceed amount of \$43,196.00.
2. This Resolution shall take effect as provided by law.

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on June 9, 2022.

On motion of: Commissioner Howarth

Second by: Commissioner Isselin

and a Roll Call vote as follows:

Yeas: (7) Corbett, Farrell, Guadagno, Howarth, Isselin, Lavery, and Zuppa.

Nays: (0)

Abstain: (1) Andes

Absent: (2) Cegelka and Schorno

A handwritten signature in cursive script, reading "Michael Guadagno", is written over a horizontal line.

Michael Guadagno
Board Secretary