## UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 37-	-2022	DATE:	June 15, 2	2022
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RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AWARDING A CONTRACT FOR CELLULAR WIRELESS SERVICES AND RELATED EQUIPMENT, ACCESSORIES, AND SERVICES

APPROVED AS TO FORM:
Joseph C. Bodek, RMC
Clerk of the Authority

		TO SUFFICIENCY OF FUNDS
YES YES	[]NO	[ ] NONE REQUIRED Y UTILITIES AUTHORITY
UNION	COUNT	Y UTILITIES AUTHORITY

Bv:	Joseph	0.	Bodele	
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PRESENT **ABSENT** AYE NAY ABSTAIN MOTION SECOND Eastman, Treasurer Holder Jackus Kahn McManus, secretary People Rachlin Scutari, Vice chairperson Szpond, Chairperson Alma, Alternate No. 1 Scott-Bey, Alternate No. 2

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AWARDING A CONTRACT FOR CELLULAR WIRELESS SERVICES AND RELATED EQUIPMENT, ACCESSORIES, AND SERVICES

WHEREAS, in order to carry out the stated purposes and goals for which the Union County Utilities Authority ("Authority") was created, as well as the powers granted by the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq., and pursuant to N.J.S.A. 40A:11-1 et seq., the Authority has determined that in connection with its solid waste enforcement and other activities, it is in need of continued cellular wireless services and, from time-to-time, related equipment, accessories, and services ("Products and Services"); and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2(b)(3), the Authority is authorized to make purchases and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed using a competitive bidding process by another contracting unit within the State of New Jersey or within any other state; and

WHEREAS, the State of New Jersey has entered into a Participating Addendum with Cellco Partnership d/b/a Verizon Wireless, 10170 Junction Drive, Annapolis Junction, MD 20701 ("Verizon"), in connection with NASPO ValuePoint Contract #MA152, for the provision of wireless products and services; and

WHEREAS, NASPO ValuePoint is a nationally recognized and accepted cooperative, and the Authority is eligible to participate in NASPO ValuePoint Contract #MA152 as an Authorized Purchaser pursuant to the terms of the above-referenced Participating Addendum; and

WHEREAS, after taking all factors into consideration, including any and all charges for service, material, and delivery, the Authority has determined that entering into a contract with Verizon that will enable the Authority to purchase Products and Services pursuant to NASPO ValuePoint Contract #MA152 and the State of New Jersey's Participating Addendum, and in accordance with the pricing and payment terms therein, will result in cost savings for the Authority.

WHEREAS, the Comptroller has certified the availability of funds for the proposed contract.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Utilities Authority as follows.

- 1. The aforesaid recitals are incorporated herein as though fully set forth at length.
- 2. The Authority hereby authorizes the Authority's Deputy Executive Director to execute a purchasing entity agreement with Cellco Partnership d/b/a Verizon Wireless, 10170 Junction Drive, Annapolis Junction, MD 20701, for the provision of cellular wireless services and related equipment, accessories, and services, pursuant to the terms set forth in NASPO ValuePoint Contract #MA152 and the State of New Jersey's Participating Addendum.
- 3. The Authority hereby authorizes and directs the Authority's Executive Director to take any other necessary and appropriate actions to effectuate an agreement with Verizon under the terms set forth above.
- 4. This Resolution shall take effect immediately.