



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 57-2023

DATE: August 16, 2023

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE PURCHASE OF SOFTWARE THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

APPROVED AS TO FORM:  
Bianka Vargas  
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS  
 YES [ ] NO [ ] NONE REQUIRED

By: *Bianka Vargas*

By: *John Cuffo*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<b>Eastman, Treasurer</b>	✓		✓			✓	
<b>Figueiredo</b>	✓		✓				
<b>Jackus</b>	✓		✓				
<b>Kahn</b>	✓		✓				
<b>Holder</b>	✓		✓				✓
<b>McManus, Secretary</b>		✓					
<b>Rachlin</b>	✓		✓				
<b>Scutari, Vice Chairperson</b>	✓		✓				
<b>Szpond, Chairperson</b>	✓		✓				
<b>Alma, Alternate No. 1</b>			✓				
<b>Scott-Bey, Alternate No. 2</b>	✓		✓				

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF SOFTWARE THROUGH THE STATE OF NEW  
JERSEY COOPERATIVE PURCHASING PROGRAM**

**WHEREAS**, the Union County Utilities Authority (“Authority”) is in need of computer software, namely Adobe Acrobat Pro, and Adobe Sign for enterprise for use in the Authority’s operations; and

**WHEREAS**, the Authority has determined that, pursuant to N.J.S.A. 40A:11-12, appropriate software is available and may be procured from CDW-Government, 75 Remittances Drive, Suite 1515, Chicago, IL (“CDW-G”), under the State of New Jersey Cooperative Purchasing Program without the necessity of public bidding; and

**WHEREAS**, CDW-G has been awarded State Contract Number T3121, which covers the purchase the software subscriptions; and

**WHEREAS**, the Authority’s staff recommends the utilization of this procurement process on the grounds that it represents the best means available under the circumstances to obtain the desired software; and

**WHEREAS**, upon the recommendation of the Authority’s staff and PPI Committee, the Authority desires to authorize the purchase as set forth herein below; and

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

**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 purchase of six (6) software licenses for Adobe Acrobat and Adobe Sign (1-year subscriptions) from, CDW-Government, 75 Remittances Drive, Suite 1515, Chicago, IL 60675 through State Contract Number 81711, at a total cost not to exceed \$4,053.84
3. The Authority hereby authorizes and directs the Authority’s Executive Director to take all appropriate actions to effectuate the procurement and delivery of said software
4. This Resolution shall take effect immediately.