

RESOLUTION

NO.: 2017-058

WHEREAS, the Commissioners of the Parking Authority of the Township of North Bergen recognize the need to implement a license plate recognition (LPR) system, that can integrate with its current computer data base, to provide more comprehensive and cost beneficial services to the residents of North Bergen; and

WHEREAS, the current data base, developed by Advanced Card Systems & Solutions, Inc. (ACSS), for the Parking Authority, is a proprietary system; and

WHEREAS, ACSS has entered into a technology partner agreement with Genetec, Inc. in which each company has developed a proprietary software interface, which permits ACSS non secure permitting data to interface with the software developed by Genetec for the operation of the PA Genetic LPR system; and

WHEREAS, the Parking Authority has received a quote from ACSS, for said LPR system; and

WHEREAS, the PA Genetec LPR system is of a proprietary nature, for which a contract may be awarded without competitive bidding pursuant to NJSA 40A:11-5(1)dd,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of North Bergen, that the Parking Authority, is hereby authorized to enter into an Agreement, as approved by General Counsel, with Advanced Card Systems & Solutions, Inc., for the purchase, installation and maintenance of the Genetec Managed Services Option, in the sum not to exceed \$91,305.00, in accordance with the proposal, a copy of which is incorporated herein and made a part hereof, subject to certification that funds are available; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law NJSA 40A:11-5(1)dd and that a notice of this action shall be printed in the Jersey Journal, as required by law; and


BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Robert P. Baselice, NBPA Executive Director
2. Edward L. Weyand, NBPA Accountant
3. Samuel Klein & Co., NBPA Auditor
4. Clerk of the Township of North Bergen
5. Advanced Card Systems & Solutions, Inc.

	YES	NO	ABSTAIN	ABSENT
Frank Colaluca, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Diana Madrid, Vice-Chairwoman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vasu N. Rao, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Juan Sanchez, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Massimo Graziano, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

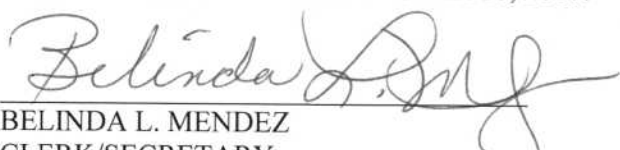
DATED: October 18, 2017

ATTEST:



 BELINDA L. MENDEZ
 CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE PARKING AUTHORITY OF THE TOWNSHIP OF NORTH BERGEN ON OCTOBER 18, 2017.



 BELINDA L. MENDEZ
 CLERK/SECRETARY