

RESOLUTION

WHEREAS, the Township Council previously approved the expenditure of certain monies concerning a review and analysis regarding its radio communications network and certain upgrades thereto; and

WHEREAS, the Township accepted proposals with regard to a knowledgeable consultant to assist in the review of the present network coverage, drafting of a request for network design and recommendations, analysis of specifications, and evaluation of potential bids; and

WHEREAS, the Township Council has authorized the allocation of funds for the above purposes; and

WHEREAS, the Township Council authorized the engagement of V-Comm, L.L.C. ("V-Comm") to serve as consultant and authorized the execution of a Professional Services Agreement between the parties; and

WHEREAS, V-Comm L.L.C. recently submitted a bill requesting additional funding to complete the project in the amount of \$3,152.75; and

WHEREAS, the Township Council agrees that it is necessary and appropriate to pay this additional amount as this completes the project;

NOW, BE IT HEREBY RESOLVED, by the Township Council of Township of West Orange that the Mayor and/or Business Administrator be and are hereby authorized to issue payment to V-Comm, LLC for final services rendered in connection with the project in an amount not to exceed \$3,152.75; and it is further

RESOLVED, that notice of the execution of the within Agreement shall be published and available in accordance with applicable law.

Karen J. Carnevale
Township Clerk

Honorable Susan McCartney
Council President

Adopted: February 9, 2010

Approved as to form on the basis of the facts provided:

Richard D. Trenk
Township Attorney