

RESOLUTION

WHEREAS, there exists a need for specialized support or maintenance of proprietary computer software created by Vital Services Group for the Township of West Windsor (the "Township") in the County of Mercer, State of New Jersey, and

WHEREAS, such specialized support and maintenance services can be provided by Vital Services Group of Trenton, New Jersey; and

WHEREAS, the Local Public contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that notice with respect to contracts for Extraordinary Un-specifiable service awarded without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor as follows:

- (1) The Vital Services Group of Trenton, New Jersey, is hereby retained from January 1, 2008 through December 31, 2008 to provide the specialized support or maintenance of proprietary computer software services necessary for the Township.
- (2) The Contract is awarded without competitive bidding as an "Extraordinary un-specifiable service" in accordance with the Local Public Contracts Law; N.J.S.A. 40A:11-2(7) (a).
- (3) The Mayor and Clerk are hereby authorized and directed to execute an Agreement with Vital Services Group.
- (4) A notice of this action shall be printed once in a Township legal newspaper.

Adopted: February 25, 2008

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 25th day of February 2008.

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Sharon L. Young  
Township Clerk  
West Windsor Township