

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2019 – 161 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A ONE YEAR EXTENSION TO THE AGREEMENT WITH ULTRA-SAFE SECURITY SYSTEMS INC. FOR MONITORING OF THE FIRE ALARM, CARBON MONOXIDE DETECTORS AND/OR BURGLARY SYSTEMS

**WHEREAS**, by virtue of Resolution 2018-113 adopted on May 23, 2018 the Township of West Milford entered into an agreement with Ultra-Safe Security Systems, Inc. for the monitoring of the fire alarm, carbon monoxide detectors and/or burglary systems; and

**WHEREAS**, said resolution authorized the execution of an agreement with Ultra-Safe Security Systems, Inc., for a period of May 2018 through May 2019, at which time the Township may, by written notice, renew for additional one (1) year periods; and

**WHEREAS**, Ultra-Safe Security Systems, Inc., has satisfactorily worked with the Township for the monitoring of the fire alarm, carbon monoxide detectors and/or burglary systems; and

**WHEREAS**, the Director of Public Works has recommended a one year extension of the agreement with Ultra-Safe Security Systems, Inc.; and

**WHEREAS**, the Chief Financial Officer has certified that encumbrances for these services shall come from account 01-201-20-161-450.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute a one year extension to the agreement with Ultra-Safe Security Systems, Inc., 79 Timber Lane East, Newfoundland, NJ 07435 for the period of May 2019 through May 2020 for the monitoring of the fire alarm, carbon monoxide detectors and/or burglary systems in an amount not to exceed \$7,740.00.
2. This extension will expire on May 31, 2020.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution shall serve as an addendum to the Agreement with Ultra-Safe Security Systems, Inc. for alarm system monitoring as stated above.

Adopted: May 22, 2019

Adopted this 22<sup>nd</sup> day of May, 2019  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk