



**RESOLUTION 20-293**

**Resolution Amending Authorization of the Purchase of a Variable Messaging Board for the Princeton Health Department In An Amount Not to Exceed \$15,000.00**

**WHEREAS**, Princeton is in need of additional messaging and outreach capacity by the Princeton Health Department to communicate health concerns related to the COVID-19 pandemic;

**WHEREAS**, the Administrator is generally authorized under section 2-1.6(o) of the Princeton Code to make purchases not exceeding the bid threshold, and more specifically under Princeton's March 13, 2020 Declaration of State of Emergency to address Princeton's needs during the COVID-19 emergency; and

**WHEREAS**, a previously authorized resolution has been approved by Mayor and Council on July 27, 2020 for a variable messaging board through WANCO, LLC and should be completed through their local distributor, Traffic Safety Services (South Plainfield, New Jersey);

**WHEREAS**, Traffic Safety Services has provided a quote to Princeton for purposes of providing the sought after messaging board totaling \$15,000.00; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available to pay for said services out of the Health Department budget, Professional & Consultant-Other Services line item, Account No. 01-201-27-330-281;

**WHEREAS**, the Princeton Health Department will be reimbursed in full for the price of the messaging board through a grant received by the New Jersey Association of County and City Health Officials;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of Princeton as follows:

1. In accordance with the above "Whereas" clauses, the contract between Princeton and Traffic Safety Service for the procurement of a full matrix display, variable messaging board, is hereby ratified and approved.
2. Traffic Safety Service shall be paid a fee not to exceed \$15,000.00.
3. A copy of this Resolution and the agreement/purchase order shall be placed on file in the Office of the Clerk.

Councilperson	Absent	Present	1 <sup>st</sup>	2 <sup>nd</sup>	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X			X			
Ms. Fraga		X	X		X			
Ms. Niedergang		X		X	X			
Ms. Pirone Lambros		X			X			
Ms. Sacks		X			X			
Mr. Williamson		X			X			
Mayor Lempert		X						

I, Delores A. Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held September 14, 2020.



Delores A. Williams, Municipal Clerk

**ATTACHMENTS:**

- Council Memo - Health Department Variable Messaging Board REVISED 2020 (DOCX)
- TSS QUOTE 2020 (PDF)