



RESOLUTION 19-166

**Resolution Authorizing An Agreement with Granicus, LLC for IQM2,
Agenda and Minutes Software Services from 5/1/2019 to 12/31/2019,
Not to Exceed \$5,880.00**

WHEREAS, Princeton wishes to maintain its agenda and minutes software; and

WHEREAS, Princeton has received a renewal proposal from Granicus, LLC to undertake and complete this work; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the amount of the Contract proposed for Granicus, LLC of five thousand eight hundred eighty (\$5,880.00) dollars from May 1, 2019 to December 31, 2019 does not exceed the bidding threshold of the New Jersey Local Public Contracts Law and, therefore, can be awarded without competitive bid; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services in account 01-201-20-125-233.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute an agreement with Granicus LLC, 408 Saint Peter Street, Suite 600, Saint Paul, MN 55102 for a sum of five thousand eight hundred eighty (\$5,880.00) dollars in order to maintain its agenda and minutes software services, consistent with this Resolution and the above "Whereas" clauses.
2. The agreement is authorized by this Resolution and copy of this Resolution, the Pay-to-Play Forms and the agreement shall be placed on file in the Office of the Municipal Clerk.

3. A notice of this action shall be published in the official newspaper as required by law.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Mr. Cohen	X							
Ms. Crumiller		X			X			
Ms. Fraga		X	X		X			
Ms. Niedergang		X		X	X			
Mr. Quinn		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 May 28, 2019.


 Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- Granicus Professional Services Contract (DOCX)
- Exhibit A - Proposal Granicus LLC_2019 (PDF)
- Memo Granicus LLC (DOCX)