

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2011-174

Council Meeting Date: 06-27-2011

Date Adopted: 06-27-2011

TITLE: RESOLUTION APPROVING REIMBURSEMENT TO THE NEW PROVIDENCE BOARD OF EDUCATION FOR PURCHASES NOT TO EXCEED \$30,000.00 FOR UPGRADES TO THE NPTV STUDIO

Councilperson Galluccio submitted the following resolution, which was duly seconded by Councilperson Cucco.

BE IT RESOLVED by the Mayor and Council of the Borough of New Providence, in the County of Union and State of New Jersey, that they do hereby approve reimbursement to the New Providence Board of Education for purchases in accordance with the attached list:

- Comcast Grant - 15—261-966-3-40062
- Amount Not to Exceed - \$30,000.00

Said purchase order is made and approved in the form as attached hereto and made a part thereof. Funds for said purchase order are certified available from Current Budgeted Appropriations.

APPROVED, this 27th day of June, 2011.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUCCO	X			
GALLUCCIO	X			
GENNARO	X			
LESNEWICH	X			
MUÑOZ	X			
VYZAS	X			
HERN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 27th day of June, 2011

Wendi B. Barry, Borough Clerk

PROPOSED NPTV STUDIO UPGRADES

<u>Quantity</u>	<u>Description</u>
1	NewTek TriCaster TCXD300 (with LC11 controller panel) HS/SD capable switcher, recorder and editor
1	Viewsonic VG2728wm 27" widescreen LCD monitor VGA/DVI/HMDI
3	Canon XH-A1s 3CCD HD/SD camcorder (SDI out)
3	Canon TA100 tripod adapter
3	Canon ZR-1000 zoom remote control
3	V-LCD5.6 Pro 5.6" camera mount LCD kit
3	Varizoom VZ shoe swivel camera mount
3	Pearstone battery for Canon XH-A1s
3	50" SDI quality BNC cable

Estimate Total Cost- \$26,700.00