

**WEST DEPTFORD TOWNSHIP**

**RESOLUTION #2017- 185**

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING EXECUTION OF AN END USER AGREEMENT BETWEEN THE TOWNSHIP OF WEST DEPTFORD AND EMERALD DATA SOLUTIONS, INC. TO PROVIDE PROPRIETARY, WEB BASED SERVICES KNOWN AS BOARDDOCS TO THE TOWNSHIP OF WEST DEPTFORD**

**WHEREAS**, the West Deptford Township Committee (hereinafter referred to as "Township Committee") desires to conduct its meetings in a paperless manner; and

**WHEREAS**, the Township Committee has researched the options available to provide for paperless meetings; and

**WHEREAS**, the Township Committee desires to enter into an Agreement with Emerald Data Solutions, Inc. to provide a proprietary, web-based service known as BoardDocs to the Township of West Deptford; and

**WHEREAS**, BoardDocs will allow the Township Committee to conduct paperless meetings and reduce costs to the Township of West Deptford; and

**WHEREAS**, an End User Agreement outlining the terms of the Agreement between the Parties has been reviewed and is attached hereto; and

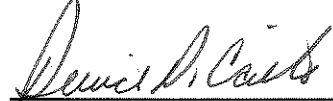
**WHEREAS**, the costs of this service shall be \$3,000 per year with a one-time training fee of \$1,000.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Township Committee of the Township of West Deptford, County of Gloucester and State of New Jersey on this 17<sup>th</sup> day of May, 2017 that the Township of West Deptford does hereby authorize the execution of an End User Agreement between the Township of West Deptford and Emerald Data Solutions, Inc. to provide proprietary, web based services known as BoardDocs to the Township of West Deptford to allow the Township Committee to conduct paperless meetings; and

**BE IT FURTHER RESOLVED** that the Mayor and/or Township Administrator are herein authorized to execute all appropriate contracts, documents and agreements regarding this matter.

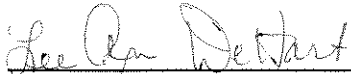
**ADOPTED** at the meeting of the Township Committee of the Township of West Deptford held on May 17, 2017.

**TOWNSHIP OF WEST DEPTFORD**



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DENICE DICARLO, Mayor

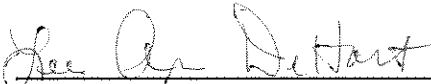
**ATTEST:**



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LEE ANN DEHART, Registered Municipal Clerk

**CERTIFICATION**

I, Lee Ann DeHart, Registered Municipal Clerk, of the Township of West Deptford, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Township of West Deptford held on May 17, 2017.



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LEE ANN DEHART, Registered Municipal Clerk