

July 28, 2017

### **Meeting Called to Order**

The public meeting was called to order at 8:00am.

In accordance with the requirements of Section 4(a) of C.231, P.L. 1975, the required 48 hour advance notice of this meeting was given by mailing/faxing a copy of the agenda to the Asbury Park Press and the Two River Times, in addition, to posting on the bulletin board in the Municipal Building on July 26, 2017 by the Municipal Clerk.

### **Roll Call**

Present: Mayor Burden, Councilmember's DeSalvo, Eddy & Moran  
Also Present: Borough Attorney Martin Barger, Borough Administrator Thomas Seaman & Clerk Kathleen Krueger  
Absent: Councilmember's Anderson\*, DerAsadourian & Meyer

### **Salute to Flag**

Led by Mayor Burden.

### **Discussion on Network and Security Solutions for the Borough of Shrewsbury**

Councilman DeSalvo reported on the research that he and Councilman Eddy completed in an effort to provide a network with a firewall security system linking all the departments together within the Borough. Mr. DeSalvo noted that had attempted to get three quotes but did not hear back from one of the vendors. \*Councilman Anderson entered the meeting at 8:03am. Mr. DeSalvo stated that the Council's recommendation is to go with Intron Technology Solutions. Councilman Eddy explained that this is for a WAN so the Borough can back up the network to one of our other locations, for example the Police could back up all their servers to a facility at the Fire Department. He added that this would allow for a cost effective way of backing up to that location. Mr. Eddy stated that if in the future we decided to be able to link in with another municipality or location to provide backup storage we would be able to do so.

Councilman Eddy explained this would provide network connectivity and direct access to our systems from multiple facilities. The firewall would provide content filtering as well as other security solutions related to the system. Mr. Eddy noted this will not be replacing the current infrastructure related to servers as this is just Wide Area Networking as well as WI-FI in each of the buildings which will be managed centrally by the Borough as well as Intron. He pointed out that this provides the foundation for the first step in coming together with a comprehensive networking solution for the Borough.

Administrator Seaman cautioned the Council that they need to be concerned about any additional parts added to this project that would exceed the threshold. He noted that if the aggregate exceeds the threshold it would have to go out to bid.

Councilman Eddy stated that this system would include everything except the First Aid building at this time. He noted that there are no backups required for First Aid currently but down the road according to changes in the law First Aid may be required to back up their information using this system.

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Councilman DeSalvo stated that this project would start asap as some of the suppliers will be ending their fiscal year and if the Borough delays the prices will be going up.

Councilman Eddy commented that the solution that Intron is offering is a standard solution that could be supported by many other network vendors as well as Intron. He pointed out that this is one of the positives of this system; it would not lock the Borough into one particular vendor as this solution is supported by hundreds of different networking companies in the state.

Councilman DeSalvo motioned to approve the bid by Intron Technology Solutions not to exceed \$30, 000.00 for the computer networking system, seconded by Councilman Anderson and approved by the following consensus vote:

AYES: Anderson, DeSalvo & Moran

NAYS: None

ABSTAIN: Eddy

**Open the Meeting to the Public**

Councilman Anderson motioned to open the meeting to the public, seconded by Councilman DeSalvo, and approved by all Council present.

**Close the Meeting to the Public.**

Seeing no one wishing to speak, Councilman Anderson motioned to close the meeting to the public, seconded by Councilman Moran, and approved by all Council present.

**Adjourn**

Councilman Anderson motioned to adjourn the meeting at 8:08AM, seconded by Councilman DeSalvo, and by approved by all Council present.

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**Attest:** \_\_\_\_\_

Kathleen P. Krueger, RMC – Municipal Clerk

**Approve:** \_\_\_\_\_

Donald Burden – Mayor