

RESOLUTION AUTHORIZING A CONTRACT WITH JPAY INC. TO  
PROVIDE AN ELECTRONIC FUNDS TRANSFER SERVICE FOR  
THE DEPARTMENT OF CORRECTIONS AND YOUTH SERVICES,  
FOR THE PERIOD OF AUGUST 1, 2011 THROUGH JULY 31, 2016  
(CORR 2011-2)

WHEREAS, in Resolution No. 09-257, adopted on March 12, 2009, this Board authorized the competitive contracting of an electronic funds transfer service for the Department of Corrections and Youth Services, as a concession, as permitted by *N.J.S.A. 40A:11-4.1, et seq.*; and

WHEREAS, an electronic funds transfer service provides various ways by which funds can be forwarded electronically and deposited into the Inmate Trust Fund account of an inmate or detainee at the Monmouth County Correctional Institution; and

WHEREAS, on June 14, 2011 the County received competitive proposals for this service for the period of August 1, 2011 through July 31, 2016; and

WHEREAS, one (1) valid proposal was received, from JPay Inc. (“JPay”); and

WHEREAS, the County’s Qualified Purchasing Agent referred the proposal to Jeffrey W. Sauter, Business Administrator for the Monmouth County Sheriff’s Office, to evaluate the proposal and issue a report and recommendation; and

WHEREAS, Mr. Sauter has performed his evaluation and has issued his report and recommendation; and

WHEREAS, the Qualified Purchasing Agent has filed her report in accordance with *N.J.S.A. 40A:11-4.5(d)*; and

WHEREAS, both Mr. Sauter and the Qualified Purchasing Agent have recommended acceptance of the proposal by JPay; and

WHEREAS, JPay will pay the County a commission of \$1.00 per transaction, out of the scheduled fees charged to the users of the electronic funds transfer service.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Monmouth that the Director and Clerk of the Board be and they are hereby authorized to execute a contract with JPay to provide an electronic funds transfer service to the Department of Corrections and Youth Services for the period of August 1, 2011 through July 31, 2016.

BE IT FURTHER RESOLVED that the form of the contract shall be in accordance with the request for proposals as well as the proposal and shall also be subject to the approval of County Counsel.

BE IT FURTHER RESOLVED that JPay shall comply with the Equal Employment Opportunity requirements of *N.J.S.A. 10:5-31, et seq. (N.J.A.C. 17:27)*.

BE IT FURTHER RESOLVED that the Clerk of the Board cause notice of this action to be printed in an official newspaper of the County of Monmouth, as required by *N.J.S.A. 40A:11-4.5(g)*.

BE IT FURTHER RESOLVED that the Clerk of the Board forward a certified copy of this resolution to JPay Inc., 12864 Biscayne Blvd., Suite 243, Miami, FL 33181 and to Jeffrey W. Sauter, Business Administrator for the Monmouth County Sheriff's Office.