

Resolution 12-099

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

RESOLUTION AUTHORIZING THE PROCUREMENT OF COMPUTER SERVICES RELEVANT TO THE MAINTENANCE AND INTEGRATION OF THE RVRSA'S EXISTING COMPUTER SYSTEMS

WHEREAS, the Rockaway Valley Regional Sewerage Authority ("RVRSA") requires computer services which will facilitate the integration of the RVRSA's existing computer systems and provide support and maintenance of the same; and

WHEREAS, the retention of such computer services is estimated not to exceed \$20,000.00, which services may be procured through the solicitation of quotations from vendors and without public bidding therefore, in accordance with the requirements of set forth in N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, funds are available therefore in 519.17.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority, as follows:

1. The Executive Director is authorized and directed to procure computer services for the integration of RVRSA's existing computer systems, and enter into a contract for the provision of such services, in an amount not to exceed \$20,000.00. Said Contract to be in a form acceptable to the Executive Director and Authority Attorney.
2. This Resolution shall take effect as provided by law.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority on November 08, 2012

On motion of Michael Guadagno

Second by Bruce MacNeal

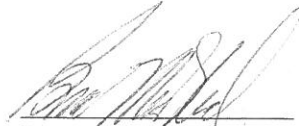
And a roll call vote as follows:

Yeas: (8) Cegelka, Guadagno, Klingener, Lowell, MacNeal, Schaefer, Secco, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Corbett and Vincitore



Bruce MacNeal
Secretary