

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
WITH EDMUNDS & ASSOCIATES, INC., FOR THE PROCUREMENT
OF COMPUTER SERVICES RELEVANT TO FINANCE, PERSONNEL
AND PAYROLL SOFTWARE, TRAINING AND COMPUTER
SERVICES

WHEREAS, the Rockaway Valley Regional Sewerage Authority ("RVRSA") requires finance, personnel and payroll software, training and computer services and the provision of support and maintenance of the same; and

WHEREAS, the retention of such software and services is estimated to exceed \$17,500.00, and which services may be procured based on a fair and open process and under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ; and

WHEREAS, Edmunds & Associates, Inc., having a business address of 301A Tilton Road, Northfield, New Jersey, has provided the attached rate schedule for the work described in the Certification;

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-5, a contract may be awarded without public advertising for bids and bidding for extraordinary unspecifiable services; and

WHEREAS, the Authority has reviewed the Certification of the JoAnn Mondsini, Executive Director, dated August 1, 2013 herewith and which Certification was reviewed by legal counsel, Maraziti, Falcon & Healey, L.L.P. to ensure that it meets the provisions of the Local Public Contracts law and the rules promulgated by the Department of Community Affairs; and

WHEREAS, the Authority is satisfied that, for the reasons articulated in the Certification dated August 1, 2013, from JoAnn Mondsini, Executive Director, attached hereto and made a part hereof, that the proposed work is an extraordinary unspecifiable service and meets the requirements of the Local Public Contracts Law and N.J.A.C. 5:34-2.3; and

WHEREAS, funds are available therefore in 550.85

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

1. The Executive Director is authorized and directed to procure finance, personnel and payroll software, training and computer services, and enter into a contract with Edmunds & Associates, Inc. having a business address of 301A Tilton Road, Northfield, New Jersey, in the form attached hereto for the provision of such services, at the rates set forth therein and in an amount not to exceed \$26,416.00.
2. A copy of this Resolution shall be published in accordance with N.J.S.A. 40A:11-5(a)(i).
3. 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 August 08, 2013

On motion of Michael Guadagno

Second by John Cegelka

And a roll call vote as follows:

Yeas: (6) Cegelka, Corbett, Guadagno, Hercek, Lowell, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (4) MacNeal, Schaefer, Secco and Vincitore


Mary Roman
Assistant Board Secretary