

Resolution 17-138

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

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

WHEREAS, the retention of such software and services may 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 proposal, dated October 5, 2017, for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software;

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(dd), a contract may be awarded without public advertising for bids and bidding for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software, provided that this exemption shall not be utilized to acquire or upgrade non-proprietary hardware or to acquire or update non-proprietary software; and

WHEREAS, funds are available in the 2018 budget line 01-502-020.

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

1. The Executive Director is authorized and directed to 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, and at the rates set forth therein, and in an amount not to exceed **\$8,774.00**.
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 the 14th day of December 2017.

On Motion of: Glenn Corbett

Second by: Michael Guadagno


And a roll call vote as follows:

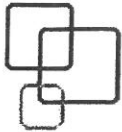
Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Lowell, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (1) Vincitore

Absent: (0) None


Michael Guadagno
Board Secretary



Edmunds & Associates, Inc.

301 A Tilton Road
Northfield, NJ 08225

INVOICE #

18-00513

INVOICE DATE: 10/05/17

DUE DATE: 01/03/18

Rockaway Valley Regional S.A.
Attn: Accounts Payable
RD#1,99 Greenbank Road
Boonton, NJ 07005

Thank you for your business!
Please contact us at (609) 645-7333
with questions regarding this invoice.
Visit our support site www.EA411.com

QUANTITY/UNIT	SERVICE ID	DESCRIPTION	UNIT PRICE	AMOUNT
2018 Software Maintenance				
1.0000	MHEAD	2018 Software Maintenance	0.00000	0.00
1.0000	M-NJ-FN1	SS Financial Accounting I	3,308.00000	3,308.00
1.0000	M-NJ-ER1	SS Electronic Requisitions I	945.00000	945.00
1.0000	M-NJ-PR1	SS Payroll I	2,316.00000	2,316.00
1.0000	M-NJ-HR1	SS Human Resources I	2,205.00000	2,205.00
			TOTAL DUE:	\$ 8,774.00

RECEIVED

OCT 12 2017

R.V.R.S.A.

MCSJ License & Maintenance fees cover services from January 1, 2018 thru December 31, 2018.

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