

**RESOLUTION AUTHORIZING THE EXECUTION OF A
CONTRACT WITH POSM SOFTWARE, FOR THE
PROCUREMENT OF COMPUTER SERVICES RELEVANT TO
RVRSA INTERCEPTOR TV INSPECTION SOFTWARE**

WHEREAS, the Rockaway Valley Regional Sewerage Authority ("RVRSA") requires interceptor TV inspection software, and the provision of support and maintenance of the same; and

WHEREAS, POSM Software, having a business address of 4925 Sharon Hill Drive, Columbus, Ohio 43235, has provided the attached proposal, dated June 30, 2020, 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, the foregoing services are "proprietary" services as in N.J.S.A. 40A:11-5(1)(dd) as set forth in the attached certification of J. Mondsini, Executive Director, and are permitted to be contracted without public bidding and as a "non-fair and open" contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the RVRSA has determined that the value of the professional services may exceed \$17,500; and,

WHEREAS, the consultant named below has completed and submitted a Business Entity Disclosure Certification, which certifies that the firm has not made any reportable contributions to a political or candidate committee represented by an Authority member in the previous one year, and that the contract will prohibit the firm from making any reportable contribution through the term of the contract and a C.271 Political Contribution Disclosure Form; and

WHEREAS, the Business Disclosure Entity Certification, the C.271 Political Contribution Disclosure Form, and the Determination of Value has been placed on file with this resolution; and

WHEREAS, funds are available in the 2020 budget line 01-507-040.

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 POSM Software, having a business address of 4925 Sharon Hill Dr., Columbus, Ohio 43235, 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 **\$5,750.00**.
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 9th day of July 2020.

On motion of Commissioner Schorno

Seconded by Commissioner Guadagno


And a Roll Call Vote as Follows:

Yeas: (8) Cegelka, Corbett, Farrell, Guadagno, Isselin, Rossi, Schorno, Zuppa

Nays: (0)

Abstain: (1) Recchia

Absent: (1) Andes


Michael Guadagno
Board Secretary