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THIS AGREEMENT, made this 26 day of January, 2022 BY AND BETWEEN

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY,
A public corporation in the County of Morris and State of New Jersey, hereinafter referred to the "Authority",

AND

EDMUNDS & ASSOCIATES, INC., with offices at 301A Tilton Road, Northfield, New Jersey, 08225, hereinafter referred to as "CONTRACTOR"

WITNESSETH:

For and in consideration of these presents, and their mutual promises and in further consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration in hand paid by one party to the other, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. Contractor agrees to provide finance, personnel and payroll software, training, and computer services to the Authority, for the period January 1, 2022 to December 31, 2022, as more specifically set forth in Proposal, dated October 1, 2021, incorporated herein by reference and made a part hereof.
2. Upon performance by Contractor, the Authority agrees to pay to Contractor in accordance with the terms and conditions set forth in said Invoice, dated October 1, 2021, attached hereto and made a part hereof.
3. Termination - Either the AUTHORITY or the CONTRACTOR may terminate this Agreement without advance notice and effective immediately for cause which, on the part of the CONTRACTOR shall be for breach of the terms and conditions of this Agreement, and, on the part of the AUTHORITY, shall be for failure to make the payments under the terms of this Agreement; or, otherwise, with or without cause, upon ten (10) days advance written notice to

the other party. Upon delivery of such notice by AUTHORITY, CONTRACTOR shall immediately cease work and deliver to AUTHORITY all work in progress and return all AUTHORITY Information and any AUTHORITY-owned materials and/or equipment. If the AUTHORITY exercises its right to terminate this Agreement, any obligation it may otherwise have under this Agreement shall cease immediately, provided that the AUTHORITY shall only be obligated to pay CONTRACTOR monies owed CONTRACTOR up to the time of termination for services actually performed.

4. MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE, N.J.S.A. 10:5-31 et seq. (P.L. 1975, C. 127), N.J.A.C. 17:27.

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause,

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the contractor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where-applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A, 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27 - 5.2.

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, and labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability; nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to

execution of a goods and services contract, one of the following three documents:

Letter of Federal Affirmative Action Plan Approval

Certificate of Employee Information Report

Employee Information Report Form AA302 (electronically provided by the Division and distributed to the public agency through the Division's website at www.state.nj.us/treasury/contract_compliance)

The contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.

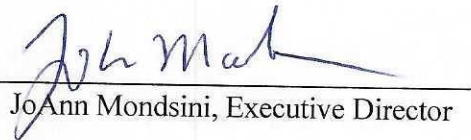
IN WITNESS WHEREOF, said Authority has caused these presents to be signed by its Executive Director, and attested by its Secretary, and has caused its official seal to be affixed hereto and said Contractor has caused the corporate seal to be affixed and attested by its Secretary, and these presents to be signed by its President, the day and date first above written.

**ROCKAWAY VALLEY REGIONAL
SEWERAGE AUTHORITY**

ATTEST:



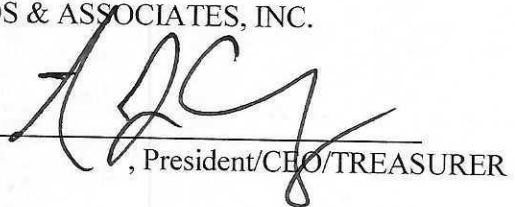
BY:


JoAnn Mondsini, Executive Director

(SEAL)

EDMUNDS & ASSOCIATES, INC.

BY:


, President/CEO/TREASURER

ATTEST:

1/26/22 

MARY SUSAN LOVELAND
ID # 2431590
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires March 22, 2023

(SEAL)

STATE OF NEW JERSEY
Certificate of Authority

DIVISION OF TAXATION
TRENTON, N J 08695

The person, partnership or corporation named below is hereby authorized to collect:

NEW JERSEY SALES & USE TAX

pursuant to: **N.J.S.A. 54:32B-1 ET SEQ.**

This authorization is good ONLY for the named person at the location specified herein.
This authorization is null and void if any change of ownership or address is effected.


Acting Director, Division of Taxation

**EDMUNDS GOVTECH, INC.
301A TILTON ROAD
NORTHFIELD NJ 08225**

Tax Registration No.: **XXX-XXX-081/000**

Tax Effective Date: **01-01-98**

Document Locator No.: **B0000223588**

Date Issued: **01-28-20**

This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

DEPARTMENT OF TREASURY/
DIVISION OF REVENUE
PO BOX 252
TRENTON, N J 08646-0252

TAXPAYER NAME:
EDMUNDS GOVTECH, INC.


TRADE NAME:

ADDRESS:
**301A TILTON ROAD
NORTHFIELD NJ 08225**
EFFECTIVE DATE:

SEQUENCE NUMBER:
0070593

ISSUANCE DATE:
01/28/20

09/11/89


Director
New Jersey Division of Revenue

FORM-BRC

This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.

CERTIFICATE OF EMPLOYEE INFORMATION REPORT

RENEWAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of 15-NOV-2019 to 15-NOV-2022

EDMUNDS & ASSOCIATES, INC.
301 A TILTON AVENUE
NORTHFIELD NJ 08225



A handwritten signature in cursive script, appearing to read "Elizabeth Maher Muoio".

ELIZABETH MAHER MUOIO
State Treasurer

STATE OF NEW JERSEY
Division of Purchase & Property
Contract Compliance Audit Unit
EEO Monitoring Program

EMPLOYEE INFORMATION REPORT

IMPORTANT-READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING FORM. FAILURE TO PROPERLY COMPLETE THE ENTIRE FORM AND TO SUBMIT THE REQUIRED \$150.00 FEE MAY DELAY ISSUANCE OF YOUR CERTIFICATE. DO NOT SUBMIT EEO-1 REPORT FOR SECTION B, ITEM 11. For Instructions on completing the form, go to: https://www.state.nj.us/treasury/contract_compliance/documents/pdf/forms/aa302ins.pdf

SECTION A - COMPANY IDENTIFICATION

| | | |
|---|---|---|
| 1. FID. NO. OR SOCIAL SECURITY 22-2403081 | 2. TYPE OF BUSINESS <input type="checkbox"/> 1. MFG <input type="checkbox"/> 2. SERVICE <input type="checkbox"/> 3. WHOLESALE <input type="checkbox"/> 4. RETAIL <input checked="" type="checkbox"/> 5. OTHER | 3. TOTAL NO. EMPLOYEES IN THE ENTIRE COMPANY 143 |
| 4. COMPANY NAME Edmunds GovTech, Inc. (f/k/a Edmunds & Associates, Inc) | | |
| 5. STREET 301 Tilton Road | CITY Northfield | COUNTY Atlantic |
| | STATE NJ | ZIP CODE 08225 |
| 6. NAME OF PARENT OR AFFILIATED COMPANY (IF NONE, SO INDICATE) see attached | | |
| 7. CHECK ONE: IS THE COMPANY: <input type="checkbox"/> SINGLE-ESTABLISHMENT EMPLOYER <input checked="" type="checkbox"/> MULTI-ESTABLISHMENT EMPLOYER | | |
| 8. IF MULTI-ESTABLISHMENT EMPLOYER, STATE THE NUMBER OF ESTABLISHMENTS IN NJ 1 | | |
| 9. TOTAL NUMBER OF EMPLOYEES AT ESTABLISHMENT WHICH HAS BEEN AWARDED THE CONTRACT | | |
| 10. PUBLIC AGENCY AWARDED CONTRACT | | |
| | CITY | COUNTY |
| | STATE | ZIP CODE |

| Official Use Only | DATE RECEIVED | NAUG. DATE | ASSIGNED CERTIFICATION NUMBER |
|-------------------|---------------|------------|-------------------------------|
| | | | |

SECTION B - EMPLOYMENT DATA

11. Report all permanent, temporary and part-time employees ON YOUR OWN PAYROLL. Enter the appropriate figures on all lines and in all columns. Where there are no employees in a particular category, enter a zero. Include ALL employees, not just those in minority/non-minority categories, in columns 1, 2, & 3. **DO NOT SUBMIT AN EEO-1 REPORT.**

| JOB CATEGORIES | ALL EMPLOYEES | | | PERMANENT MINORITY/NON-MINORITY EMPLOYEE BREAKDOWN | | | | | | | | | |
|--|---|----------------|------------------|--|----------|-----------------|-------|-------------|--------------------|----------|-----------------|-------|-------------|
| | COL. 1 TOTAL (Cols. 2 & 3) | COL. 2 MALE | COL. 3 FEMALE | ***** MALE ***** | | | | | ***** FEMALE ***** | | | | |
| | | | | BLACK | HISPANIC | AMER. INDIAN | ASIAN | NON MIN. | BLACK | HISPANIC | AMER. INDIAN | ASIAN | NON MIN. |
| Officials/ Managers | 34 | 24 | 10 | | 3 | | 1 | 20 | | 1 | | 1 | 8 |
| Professionals | 59 | 43 | 16 | | 2 | | 6 | 35 | 3 | | | | 13 |
| Technicians | 1 | 1 | 0 | | 1 | | | | | | | | |
| Sales Workers | 13 | 8 | 5 | | 1 | | | 7 | | | | | 5 |
| Office & Clerical | 36 | 7 | 19 | 1 | 4 | | 2 | | | 1 | | | 18 |
| Craftworkers (Skilled) | | | | | | | | | | | | | |
| Operatives (Semi-skilled) | | | | | | | | | | | | | |
| Laborers (Unskilled) | | | | | | | | | | | | | |
| Service Workers | | | | | | | | | | | | | |
| TOTAL | 143 | 83 | 50 | 1 | 11 | | 9 | 62 | 3 | 2 | | 1 | 44 |
| Total employment From previous Report (if any) | | | | | | | | | | | | | |
| Temporary & Part-Time Employees | The data below shall NOT be included in the figures for the appropriate categories above. | | | | | | | | | | | | |

| | | |
|--|---|---|
| 12. HOW WAS INFORMATION AS TO RACE OR ETHNIC GROUP IN SECTION B OBTAINED? <input type="checkbox"/> 1. Visual Survey <input type="checkbox"/> 2. Employment Record <input type="checkbox"/> 3. Other (Specify) | 14. IS THIS THE FIRST Employee Information Report Submitted? 1. YES <input type="checkbox"/> 2. NO <input checked="" type="checkbox"/> | 15. IF NO, DATE LAST REPORT SUBMITTED MO. DAY YEAR 11 09 2020 |
| 13. DATES OF PAYROLL PERIOD USED From: 11/01/2020 To: 11/01/2021 | | |

SECTION C - SIGNATURE AND IDENTIFICATION

| | | | |
|--|--------------------|---|-----------------------------------|
| 16. NAME OF PERSON COMPLETING FORM (Print or Type) Lisa Canonic | SIGNATURE | TITLE HR Manager | DATE MO DAY YEAR 11 02 2021 |
| 17. ADDRESS NO. & STREET 301 Tilton Road | CITY Northfield | COUNTY Atlantic | STATE NJ |
| | ZIP CODE 08225 | PHONE (AREA CODE, NO., EXTENSION) 609 - 645 - 7333 | |

Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

| | | |
|--|--|---|
| Print or type. See Specific Instructions on page 3. | <p>1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. EdmundsGovTech, Inc.</p> <p>2 Business name/disregarded entity name, if different from above</p> | |
| | <p>3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.</p> <p><input type="checkbox"/> Individual/sole proprietor or single-member LLC <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate</p> <p><input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____</p> <p><small>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</small></p> <p><input type="checkbox"/> Other (see instructions) ▶ _____</p> | <p>4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):</p> <p>Exempt payee code (if any) <u>5</u></p> <p>Exemption from FATCA reporting code (if any) _____</p> <p><small>(Applies to accounts maintained outside the U.S.)</small></p> |
| | <p>5 Address (number, street, and apt. or suite no.) See instructions. 301 Tilton Road</p> <p>6 City, state, and ZIP code Northfield, NJ 08225</p> <p>7 List account number(s) here (optional)</p> | <p>Requester's name and address (optional)</p> |

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

| | |
|---|--|
| Social security number | |
| [] [] [] - [] [] - [] [] [] [] | |
| or | |
| Employer identification number | |
| 2 2 - 2 4 0 3 0 8 1 | |

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

| | | |
|------------------|--------------------------|----------------------|
| Sign Here | Signature of U.S. person | Date ▶ <u>1/3/22</u> |
|------------------|--------------------------|----------------------|

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



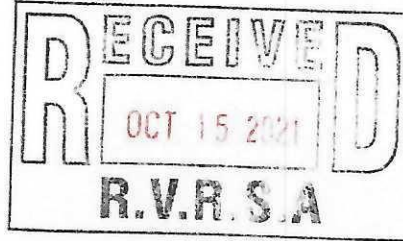
Edmunds GovTech
 301 Tilton Road
 Northfield, NJ 08225

Thank you for your business!
 Please contact us at
 AR@Edmundsgovtech.com
 with questions regarding this invoice.
 Visit our support site
 www.Edmundsgovtech.com

INVOICE

Invoice #: 21-IN5399
 Invoice Date: 10/01/2021
 Payment Terms: Net 90
 Due Date: 01/03/2022

Description: 2022 Software
 Maintenance



Attn: Accounts Payable
 Rockaway Valley Regional Sewerage
 Authority
 RD#1,99 Greenbank Road
 Boonton, NJ 07005

| QTY | SERVICE ID | DESCRIPTION | UNIT PRICE | AMOUNT | NOTES |
|---------------------------------------|-------------|---------------------------------------|------------|------------|-------------------------|
| 1 | 1-FM-0012-5 | Finance Super Suite I Maintenance | \$3512.3 | \$3,512.30 | Contract #: LSW-C0594-1 |
| 1 | 1-FM-0006-5 | Electronic Requisitions I Maintenance | \$1004.25 | \$1,004.25 | Contract #: LSW-C0594-1 |
| 1 | 1-PM-0850-5 | Payroll I Maintenance | \$2461.7 | \$2,461.70 | Contract #: LSW-C0594-1 |
| 1 | 1-PM-0847-5 | Human Resources I Maintenance | \$2343.25 | \$2,343.25 | Contract #: LSW-C0594-1 |
| TOTAL: | | | | \$9,321.50 | |
| PAYMENTS/ CREDITS APPLIED: | | | | \$0.00 | |
| TOTAL AMOUNT DUE: | | | | \$9,321.50 | |

October 01, 2021

Dear Client:

EGT wants to thank you for your continued investment in our software systems. Without your loyalty and support we would not be able to provide you with the highest levels of support, best products and valuable benefits.

We're looking forward to reconnecting in person this Spring at the EGT regional User Groups, a Virtual experience will also be available.

Last year we suspended the anticipated support maintenance and license increase due to the COVID-19 impact. EGT has invested in many areas to minimize any increase passed to our clients. This year there will be a 3% increase on all modules and 4% for SAAS services.

The Support License and Hardware agreements are not required to be signed for 2022. Enclosures for 2022 will be the EGT client letter, Support Maintenance Services and invoice(s).

Regardless of your entity's fiscal year, all invoice payments are due January 03, 2022. Your annual service period is January 01, 2022 thru December 31, 2022.

Don't hesitate to contact our Accounts Receivable team with any questions at AR@EdmundsGovTech.com

Please forward a purchase order in the amount of the enclosed invoice(s).

Best regards,

Edmunds GovTech

2022 Annual Support Maintenance Services

Client Support Services

- Phone support with priority resolution escalation
- EGT is staffed with Certified Finance Officers & Tax Collectors
- Remote desktop access for support inquiries & resolution
- Technical issue resolution for MCSJ software operation
- MCSJ report printing resolution
- Client voting for Software Enhancements in "The Voice" community forum
- Software system enhancements at no additional cost
- State mandated changes at no additional cost
- Federal mandated changes at no additional cost

Software Updates, New Products & Development

- MCSJ Enhancements in Version 2021.2 are available now
- E-wallet will be part of the WIPP e-payment system in December
- Payment kiosks will be available in December
- MCSJ Mobile Apps/Portal Enhancements - Meter Management, My Town, Requisition, Attendance Maintenance, Inspection, Work Order, Permitting Self-Service, Vendor Self-Service Dashboard, Resident Self-Service, Web Inquiry & Payment Portal

Client Support Website Access

- Knowledge base & FAQ's
- Helpful hints
- Video tutorials
- Software system & technical documentation

Client Services

- More than 200 webinars/video tutorials
- E-mail alerts & notification of statutory changes
- End of year documentation and procedures
- FAQ automated responses
- Periodic notifications of quarterly and/or yearly tasks
- Free on-site and virtual user group meetings
- 24/7 access to downloadable system patches and updates

Resolution 22-003

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 10/01/2021, 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 2022 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 \$9,321.50.

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 13th day of January 2022.

On motion of: Commissioner Guadagno

Second by: Commissioner Cegelka

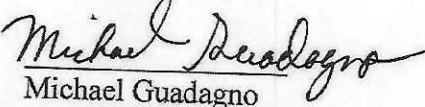
ROLL CALL VOTE:

YEAS: (9) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Schorno, Zuppa

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Recchia


Michael Guadagno
Board Secretary