

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 10/01/2023, 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 2024 budget line 01-502-020.

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

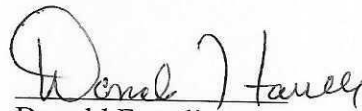
1. The Executive Director is authorized and directed to enter into a contract with Edmunds & Associates, Inc. having a business address of 301A Tilton Road, Northfield, New Jersey, in the form attached hereto for the provision of such services, and at the rates set forth therein, and in an amount not to exceed \$10,276.96.

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 2023.

On motion of: Commissioner Howarth
Second by: Commissioner Cegelka
and a Roll Call Vote as Follows:

Yeas (8) Andes, Cegelka, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.
Nays: (0) None
Abstain: (0) None
Absent: (2) Corbett and Zuppa.


Donald Farrell
Board Secretary