

**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 LLC, having a business address of 2145 Millsboro Road, Mansfield, Ohio 44906, has provided the attached quote, dated February 27, 2024, in accordance with the exceptions to public advertising for bids and bidding therefore set forth at N.J.S.A. 40A:11-5(1)(dd), for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., establishes that a contract may be awarded without public advertising for bids and bidding provided that it is below the bid threshold contained in the Local Public Contracts Law; and

WHEREAS, a quotation was solicited from POSM Software LLC, the TV Camera Software Manufacturer, however, RVRSA was advised that no other provider can provide support services for POSM software and it is therefore not practicable to solicit additional quotations; and

WHEREAS, pursuant to NJSA 40A:11-2.2 and NJSA 52:32-60.1 et seq., the combined Russia Belarus Iran certification is required prior to contract award. Upon receipt of the same, the RVRSA shall confirm that the entity is not on the list compiled by the Department of Treasury of entities conducting prohibited activities and therefor ineligible to enter into a contract. If the RVRSA finds that the certification submitted is false, after comparing it to the attached list from the state, then RVRSA shall report the false certification to County Counsel or the NJ Attorney General; and

WHEREAS, funds are available in the 2024 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 LLC, having a business address of 2145 Millsboro Road., Mansfield, Ohio 44906, 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 **\$7,500.00**.
2. This Resolution shall take effect immediately.

Certification of Funds

I, Sandy Thai, Chief Financial Officer, do hereby certify that sufficient funds are available in the 2024 budget from line item 01-507-040.

/s/ Sandy Thai
Chief Financial Officer
Rockaway Valley Regional Sewerage Authority
Dated:

CERTIFICATION

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority on the 9th day of May 2024.

On motion of: Commissioner Corbett

and second by: Commissioner Howarth

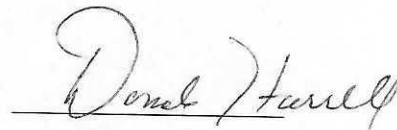
And a Roll Call Vote as Follows:

Yeas: (8) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavert, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (2) Potter and Zuppa.



Donald Farrell
Board Secretary