

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
WITH **EDMUND'S & 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 301 Tilton Road, Northfield, New Jersey, has provided the attached proposal, dated 10/01/2025, 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 2026 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 301 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 \$11,330.36.

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.

Certification of Funds

I, Sandy Thai, CFO, do hereby certify that sufficient funds are available in the 2026 budget at line item 01-502-020 through the end of the fiscal year and that a separate certification of funds will be provided and kept on file upon final adoption of the budget for successive years for the services to be provided in this Resolution in the amounts not to exceed as stated herein.

/s/ Sandy Thai
Chief Financial Officer
Rockaway Valley Regional Sewerage Authority Dated: December 5, 2025

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority on the 11th day of December 2025.

On motion of: Commissioner Schorno
Second by: Commissioner Chegwidden

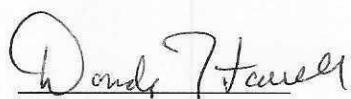
and a Roll Call Vote as Follows:

Yea (8) Andes, Chegwidden, Farrell, Howarth, Laverty, Schorno, Sheehy, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (2) Cegelka and Isselin.


Donald Farrell
Board Secretary