



**Monmouth County Regional Health Commission No.1
Resolution 2020-11**

**RESOLUTION AUTHORIZING THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION
NO. 1 TO ENTER INTO AN AGREEMENT WITH EDMUNDS & ASSOCIATES TO PROVIDE
SOFTWARE MAINTENANCE AND SUPPORT OF THE AUTOMATED FINANCE SYSTEM**

WHEREAS, the Monmouth County Regional Health Commission #1 ("MCRHC") Finance Department requires software maintenance and support for its automated finance system (the "Services"), specifically MCSJ Financial Accounting I software package; and

WHEREAS, the system is proprietary to Edmunds & Associates ("Edmunds"); and

WHEREAS, Edmunds is contracting to provide Services for the period of January 1, 2020 through December 31, 2020 at a cost not to exceed \$3,410.00; and

WHEREAS, the MCRHC originally purchased Edmunds software in September 2010; and

WHEREAS, Edmunds has provided software maintenance and support for the system since the original purchase; and

WHEREAS, these services are exempt from public bidding, as support or maintenance of existing proprietary computer software, in accordance with N.J.S.A: 11-5 [1] [dd]; and

WHEREAS, the MRHC is permitted by law [N.J.S.A. 19:44A-20.2, et seq.] to authorize a contract without publicly advertised competition if the contract is less than the threshold not to exceed \$17,500.

WHEREAS, the MCRHC has on file the Business Registration Certificate and the W9 certificate; and

WHEREAS, funds are available for this purpose in the 2020 budget under
Computer Program Support (DP)
Line Item 0-01-20-707-335

NOW THEREFORE, BE IT RESOLVED that the Commission hereby authorizes its Health Officer or Chairperson to enter into a contract with Edmunds & Associates for the services described herein; and

BE IT FUTHER RESOLVED that a copy of this resolution shall be on file in the MCRHC and available for inspection as required by law.

MOVED: Fair Haven (Casagrande)
SECONDED: Tinton Falls (Connolly)
IN FAVOR: 8
OPPOSED: 0
ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on January 28, 2020.

Heather L. Frketch

Heather L. Frketch
Commission Secretary
Monmouth County Regional Health Commission No. 1