



**Monmouth County Regional Health Commission No.1
Resolution 2022-12**

**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, 2022 through December 31, 2022 at a cost not to exceed \$3,520.00; 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

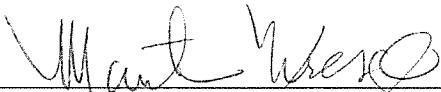
WHEREAS, funds are available for this purpose in the 2022 budget under
Computer Program Support (DP)

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: Sea Girt (Anthony)
SECONDED: Sea Bright (Dr. Fisher)
IN FAVOR: 10
OPPOSED: 0
ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on January 25, 2022.



Marita Kresge
Commission Secretary
Monmouth County Regional Health Commission No. 1