

**RESOLUTION TO AWARD SOFTWARE SERVICES
(EDMUNDS GOVTECH)**

WHEREAS, the Finance Department of the Township of Pennsauken determined a need for software; and

WHEREAS, pursuant to N.J.S.A 40(A):11-5(dd), the Township, may be resolution and without advertising for bids, purchase goods and services for the support or maintenance of proprietary computer hardware and software; and

WHEREAS, the annual maintenance of this proprietary software for 2023 totals \$19,293.86; and

WHEREAS, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C 5:30-1 has certified that the sufficient funds available for the purpose of awarding a contract to said entity, certification of funds is attached; and

NOW, THEREFORE, BE IT RESOLVED, that Township Committee of the Township of Pennsauken, County of Camden and the State of New Jersey, as follows:

1. That the Township Committee, for the aforementioned reasons, hereby declares that the services are proprietary services and quality as an exception to local public contract law per N.J.S.A 40A:11-5(dd).
2. The Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C 5:30-5.1, has certified that there are sufficient funds available for aforementioned purchase.
3. That the Township Committee, for the above reasons, hereby declares that Edmunds GovTech, possess the necessary qualifications to render the aforementioned proprietary goods and services and hereby authorized payment in an amount of \$19,293.86.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held on May 4, 2023

TOWNSHIP OF PENNSAUKEN

Pamela Scott-Forman, RMC, CMR
TOWNSHIP CLERK

ADOPTED: May 4 , 2023