

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

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

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

WHEREAS, the Finance Department obtained a quote for the computer software from Edmunds GovTech, in an amount not to exceed \$30,830; and

WHEREAS, the annual maintenance of this proprietary software for 2022 totals \$20,125.10; and

WHEREAS, the Township Committee believes that Edmunds GovTech, possesses the necessary professional qualifications to provide the aforementioned goods and services for an overall total not to exceed of \$50,955.10; and

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

NOW, THEREFORE, BE IT RESOLVED, that the 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 qualify 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 the 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 authorizes payment in an amount not to exceed \$50,955.10.

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 the 11th of April 2022

TOWNSHIP OF PENNSAUKEN

Pamela Scott-Forman, RMC, CMR
TOWNSHIP CLERK

ADOPTED: