RESOLUTION 2020-109 AUTHORIZING AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES

WHEREAS, there exists a need to obtain services of a consultant to provide Professional Application Software Support; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(ii) exempts the award of contracts for extraordinary, unspecifiable services from the requirements of public advertisement and bidding; and

WHEREAS, the award of this contract meets the statute and regulations governing the award of said contracts; and

WHEREAS, a certificate of availability of funds has been provided by the designated certifying officer and is attached hereto; and

WHEREAS, the contract has an anticipated value of not more than \$44,000.00.

NOW, THEREFORE, BE IT RESOLVED this 21st day of December, 2020, by The Bordentown Sewerage Authority as follows:

- 1. The Executive Director is hereby authorized and directed to enter into an agreement with Harris Computer Systems for Professional Application Software Support.
- 2. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law because this service is specialized and qualitative in nature requiring expertise, extensive training and proven reputation.
- 3. A notice of this action shall be published in the official newspaper of the Authority.

[SIGNATURES APPEAR ON FOLLOWING PAGES]

RESOLUTION 2020-109

AUTHORIZING AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES PROFESSIONAL APPLICATION SOFTWARE SUPPORT

THE BORDENTOWN SEWERAGE AUTHORITY

James E. Lynch, Jr, Chairman

[SIGNATURE PAGE FOR AUTHORIZATION OF RESOLUTION 2020-109]

RESOLUTION 2020-109

AUTHORIZING AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES PROFESSIONAL APPLICATION SOFTWARE SUPPORT

THE BORDENTOWN SEWERAGE AUTHORITY

ATTEST:

Joseph R. Malone, III, Secretary

[SIGNATURE PAGE FOR AUTHORIZATION OF RESOLUTION 2020-109]

RESOLUTION 2020-109 AUTHORIZING AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES PROFESSIONAL APPLICATION SOFTWARE SUPPORT

I have reviewed this resolution and the certificate of availability of funds and am satisfied that an appropriate certificate of availability has been provided.

Thomas J. Coleman III, Esquire

General Counsel

[SIGNATURE PAGE FOR AUTHORIZATION OF RESOLUTION 2020-109]

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Elizabeth J. Kwelty, Administrative Manager and Certifying Finance Officer of The Bordentown Sewerage Authority, do hereby certify, pursuant to the rules of the Department of Community Affairs, Division of Local Government Services (N.J.A.C. 5:34-5.1 et seq.), that there are available adequate funds for the following proposed contract:

CONTRACT:

Professional Application Software Support

CONTRACT NUMBER:

2021-C4

CONTRACTOR:

Harris Computer Systems

CONTRACT AMOUNT:

\$21,004.66

BUDGETARY LINE ITEM:

01-001-610

I certify that the same funds have not been certified as available for more than one pending contract.

12/21/20

Date

Elizabeth J. Kwelty

Certifying Finance Officer