



**Monmouth County Regional Health Commission #1  
Resolution 2019-10**

**RESOLUTION AUTHORIZING THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION #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, 2019 through December 31, 2019 at a cost not to exceed \$3,308.00; 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 2019 budget under  
**Computer Program Support (DP)**  
**Line Item 9-01-20-707-335**

**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 FURTHER RESOLVED** that notice of this appointment shall be published as may be required by law.

**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 (Mack)  
IN FAVOR: 11  
OPPOSED: 0  
ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on January 22, 2019.

*Heather L. Frketch*

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