



## Jersey Shore Regional Health Commission Resolution 2025 - 10

## RESOLUTION AUTHORIZING THE JERSEY SHORE REGIONAL HEALTH COMMISSION TO ENTER INTO AN AGREEMENT WITH EDMUNDS & ASSOCIATES TO PROVIDE SOFTWARE MAINTENANCE AND SUPPORT OF THE AUTOMATED FINANCE SYSTEM

**WHEREAS**, the Jersey Shore Regional Health Commission ("JSRHC") 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, 2025 through December 31, 2025 at a cost not to exceed \$6,270.94; and

WHEREAS, the JSRHC originally purchased Edmund's 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 JSRHC 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 JSRHC has on file the Business Registration Certificate and the W9 certificate; and

WHEREAS, funds are available for this purpose in the 2025 budget under

## **Computer Program Support (DP)**

**NOW THEREFORE, BE IT RESOLVED** that the Commission hereby authorizes its President or Health Officer 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 JSRHC and available for inspection as required by law.

MOVED: Tom Rogers (Rumson)

SECONDED: Bryan Dempsey (Spring Lake)

IN FAVOR: 9 OPPOSED: 0 ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on January 28, 2025.

<u>Marita Kresge</u>

Marita Kresge, Commission Secretary

Jersey Shore Regional Health Commission No. 1