

RESOLUTION NO. 13-2023

RESOLUTION AWARDING INFORMATION TECHNOLOGY SYSTEM INTEGRATOR CONTRACT

**WHEREAS**, there exists a need for an Information Technology System Integrator for the Monroe Municipal Utilities Authority; and

**WHEREAS**, the Monroe Municipal Utilities Authority provided public notice that it was accepting requests for proposals or qualifications to award Professional Service Contracts under the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et seq; and

**WHEREAS**, the Monroe Municipal Utilities Authority has certified that funds are available pursuant to N.J.A.C. 5:30-5.4, per the following:

01-w-604-02-           \$37,500.00

01-s-604-02-           \$37,500.00

Funds will be appropriated when the budget for the sub-sequent year (s) is approved.

**WHEREAS**, the Local Public Contract Law, N.J.S.A. 40A: 11-1 et seq. requires that the Resolution authorizing the award of a Contract for AProfessional Services@ without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman and Board Members of the Monroe Municipal Utilities Authority in the Township of Monroe, in the County of Gloucester as follows:

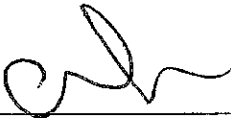
1. The Chairman is hereby authorized and directed to execute a Professional Service Agreement with PCH Technologies as the Authority Information Technology System Integrator for the Monroe Municipal Utilities Authority, commencing February 16, 2023, and ending February 21, 2024; in an amount not to exceed \$75,000.00

2. This contract is awarded without competitive bidding as a AProfessional Service@ under the provisions of the Local Public Contract Law and that this Contract is to be performed by a person authorized by law to practice a recognized profession and a solicitation for requests of proposals or qualifications were publicly noticed for these services.

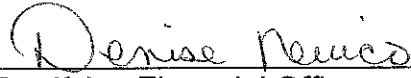
3. A notification of this contract shall be published in the Courier Post of Cherry Hill, New Jersey as required by law within twenty (20) days of its adoption.

THIS RESOLUTION DULY ADOPTED at the Reorganization meeting of the Monroe Municipal Utilities Authority held on Wednesday, February 15, 2023.

MONROE MUNICIPAL UTILITIES AUTHORITY

BY:   
Chairman

Attest:   
Secretary/Assistant Secretary

Attest:   
Certifying Financial Officer