THE COMMISSIONERS OF FIRE DISTRICT NO.2

IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

RESOLUTION NO. 18-31

AUTHORIZING EDMUNDS & ASSOCIATES, INC.

TO PROVIDE MCS SOFTWARE SUPPORT AND MCS HARDWARE AND SYSTEM SOFTWARE AGREEMENT FOR THE YEAR

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, need to have software support and system software agreement for the MCS Computer Accounting System.

WHEREAS, said Commissioners, have received proposals from Edmunds & Associates, Inc. 333 Tilton Road, Northfield, New Jersey 08223 to provide said service as detailed in their proposal under State Contract No. A81201.

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW, THEREFORE, be it resolved by the Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May that said Proposal of Edmunds & Associates, Inc. be and the same is hereby approved and the appropriate officers of the Commission are hereby authorized to sign documents memorializing this action.

**The foregoing resolution was introduced by Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,**

**and it was seconded by Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**RECORD OF VOTE**

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| --- | --- | --- | --- | --- | --- |
| **Members** | **ANDREWS** | **BARGER** | **BROWN** | **CONLEY** | **PRENDERGAST** |
| **Yes** |  |  |  |  |  |
| **No** |  |  |  |  |  |
| **Not Voting** |  |  |  |  |  |
| **Absent** |  |  |  |  |  |

**CERTIFICATION**

**I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire district No.2 in the Township of Lower, in the County of Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on \_\_\_\_/\_\_\_\_\_\_/2018.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Lewis H. Conley, Jr., Commissioner/Secretary**