



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 43-2023

DATE: June 21, 2023

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE PURCHASE OF FINANCIAL SOFTWARE THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

APPROVED AS TO FORM:

Bianka Vargas  
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS

YES  NO  NONE REQUIRED  
UNION COUNTY UTILITIES AUTHORITY

By: Bianka Vargas

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<b>Eastman, Treasurer</b>	X		X				
<b>Jackus</b>	X		X				
<b>Holder</b>	X		X				
<b>Kahn</b>	X		X				
<b>McManus, Secretary</b>	X		X			X	
<b>People</b>	X		X				
<b>Rachlin</b>	X		X				X
<b>Scutari, Vice Chairperson</b>	X		X				
<b>Szpond, Chairperson</b>	X		X				
<b>Alma, Alternate No. 1</b>		X					
<b>Scott-Bey, Alternate No. 2</b>		X					

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE PURCHASE OF FINANCIAL SOFTWARE THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE**

**WHEREAS**, the Union County Utilities Authority (“Authority”) is in need of certain financial software, for use in the Authority’s operations; and

**WHEREAS** the Authority has approved a resolution seeking membership in the New Jersey Cooperative Purchasing Alliance, a Cooperative Pricing System established for the purchase of goods and services under N.J.S.A. 40A:11-11, et seq.;

**WHEREAS**, the Authority has determined that appropriate software is available and may be procured from SHI International, 290 Davidson Avenue, Somerset, NJ 08873 (“SHI”), under the New Jersey Cooperative Purchasing Alliance without the necessity of public bidding; and

**WHEREAS**, SHI has been awarded New Jersey Cooperative Purchasing Alliance Contract Number CK04, which covers the purchase of the financial software; and

**WHEREAS**, the Authority’s staff recommends the utilization of this procurement process on the grounds that it represents the best means available under the circumstances to obtain the desired financial software; and

**WHEREAS**, upon the recommendation of the Authority’s staff and PPI Committee, the Authority desires to authorize the purchase of Edmunds Gov Tech Super Suite; and

**WHEREAS**, the Comptroller has certified the availability of funds for the proposed purchases.

**NOW THEREFORE BE IT RESOLVED**, by the Union County Utilities Authority as follows.

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes the purchase of Edmunds Super Suite, through SHI International, 290 Davidson Avenue, Somerset, NJ 08873 software at a total cost not to exceed \$34,915.16
3. The Authority hereby authorizes and directs the Authority’s Acting Executive Director to take all appropriate actions to effectuate the procurement and delivery of said multifunction photocopier/network printer.
4. This Resolution shall take effect immediately.