

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 12 - 117

**RESOLUTION ACCEPTING PROPOSAL FROM HARRIS
COMPUTER SYSTEMS FOR UPGRADE OF THE
AUTHORITY'S CURRENT BILLING SOFTWARE
SYSTEM AND ASSOCIATED DATA CONVERSION AND
TRAINING AND AUTHORIZING EXECUTION OF
CONTRACT FOR SUCH SOFTWARE UPGRADE AND
TRAINING IN THE AMOUNT OF \$12,971.**

WHEREAS, the Authority has determined that the billing software currently utilized to process and bill its customers has become outdated and should be updated; and

WHEREAS, the Authority having determined that its current provider, Harris Computer Systems has provided the necessary services and software licenses in the past in satisfaction of the Authority's needs; and

WHEREAS, Harris Computer Systems has submitted a proposal dated September 14, 2012, for the licenses, installation and configuration of proprietary computer software "FlexiBill" and "Meter Reader," the conversion of the existing database to the new system, testing of the upgraded system, together with maintenance and training, for a quoted total of \$12,971.00; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(dd), contracts for "for the support or maintenance of proprietary computer hardware and software" may be negotiated and awarded without public advertising for bids and advertising therefore; and

WHEREAS, the Authority has determined that the proposal from Harris Computer Systems meets the needs it has for an upgrade to its billing system and that it is in the best interest of the Authority and its customers to accept such proposal and to enter into contract for the software and services set forth in the September 14, 2012 proposal.

NOW, THEREFORE, BE IT RESOLVED by the Warren Township Sewerage Authority, County of Somerset, State of New Jersey, that the Authority hereby accepts the September 14, 2012 proposal from Harris Computer Systems and authorizes its Chairman to execute a contract with Harris Computer Systems in a form satisfactory to the Authority's attorneys.

Moved by Mr. Truglio
Seconded by Mr. Reeder

| Roll Call Vote | Yes | No |
|-----------------|---------|-------|
| Chairman Reeder | x _____ | _____ |
| Mr. Truglio | x _____ | _____ |
| Ms. Garafola | _____ | _____ |

Mr. Kaufman x _____
Mr. Vetter x _____
Mr. Checchio (Alternate #1) x _____
Mr. Paoella (Alternate #2) x _____

CERTIFICATION

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on October 17, 2012.



Deborah Catapano, Authority Secretary