

RESOLUTION 2012-166

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TOWNSHIP ADMINISTRATOR TO SIGN AN AGREEMENT
WITH MITCHELL HUMPHREY & CO. SOFTWARE PRODUCTS ORDER**

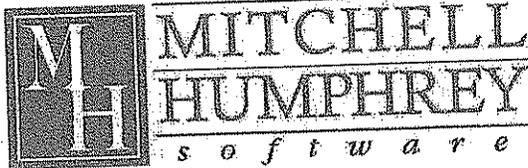
BE IT RESOLVED by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey that the Township Administrator is hereby authorized to sign an agreement with Mitchell Humphrey & Co. for Software Products Order for Zoning Manager and Land Use Manager in the amount of \$11,750.00 for the software License Fee and \$2,400.00 Software Maintenance.

CERTIFICATION

I, Sharon L. Auer, Acting Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at their regular meeting held on the 5th day of March, 2012, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.



Sharon L. Auer
Acting Municipal Clerk



1285 Fern Ridge Parkway
St. Louis, Missouri 63141-4402

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MITCHELL HUMPHREY & CO. SOFTWARE PRODUCTS ORDER

This Agreement is made as of the 29th day of February 2012, by and between Mitchell Humphrey & Co., a Missouri Corporation ("Mitchell Humphrey"), and Township of Barnegat, New Jersey ("Customer"), who hereby mutually agree as follows:

1. Mitchell Humphrey agrees to grant to Customer a personal, non-exclusive and non-transferable License to use the following Software Products ("The Software").

Zoning Manager (1-5 Named Users)
Zoning Manager (3 Additional Users)
Land Use Manager (1-5 Named Users)

2. Customer agrees to pay Mitchell Humphrey a License Fee in the amount of \$11,750.00 for the License granted hereunder.
3. The License Fee for the Software shall be due and payable according to the following terms:

One hundred (100) percent of the License Fee within ten (10) days following execution of this Agreement; or upon receipt by Customer of the Software at Customer's place of business ("Delivery"), whichever occurs first.

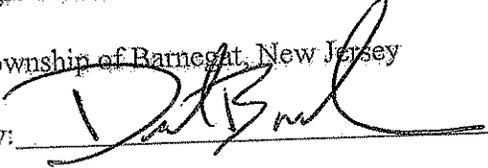
4. Customer agrees to pay Mitchell Humphrey training fees in the amount of \$2,200.00 in connection with the purchase of the above-listed software, as outlined in the attached Investment Summary.
5. Customer agrees to pay Mitchell Humphrey data conversion fees in the amount of \$1,500 per database conversion, which is to be determined if deemed necessary.
6. For the first year of Software Maintenance, Customer agrees to pay Mitchell Humphrey a Maintenance Fee in the amount of \$2,400.00.
7. This Agreement is governed by the provisions of the Software Products License and Maintenance Support Agreement entered into by and between Mitchell Humphrey and Customer as of April 12, 2010, unless otherwise modified herein.

Software Products Order
Township of Barnegat, New Jersey
February 29, 2012
Page 2

IN WITNESS WHEREOF, the parties hereto by due corporate and other lawful proceedings, and individually, where applicable, have hereto caused this Agreement to be executed on the dates hereinafter indicated. Having authority to enter into this binding Agreement on behalf of:

Township of Barnegat, New Jersey

Mitchell Humphrey & Co.

By: 

By: _____

Typed Name: David Breeden

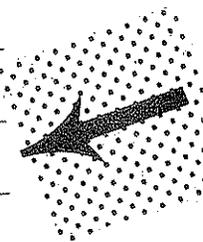
Typed Name: Kim A. Schaefer, CPA

Title: Administrator

Title: President and Chief Operating Officer

Date: March 5, 2012

Date: _____



**Mitchell Humphrey
Government Software Solutions
Investment Summary
Township of Barnegat, New Jersey
February 29, 2012**

<u>RECOMMENDED SOFTWARE</u>	<u>License Fee</u>
Zoning Manager (1-5 Users) Permits, Inspections, Complaints, Review, Violations, etc.	\$ 5,000
Zoning Manager (3 Additional Users)	750
Land Use Manager (1-5 Users) Board Applications, Agendas, Escrow, Billing	<u>6,000</u>
Total	<u>\$ 11,750</u>

Notes:

- User License pricing is based on 1-5 Named Users.
- Additional User licenses (6-10 Named Users) priced at \$250 for each additional PC, per module.

**Mitchell Humphrey
Government Software Solutions
Investment Summary
Township of Barnegat, New Jersey
February 29, 2012**

<u>SCHEDULE OF SERVICES</u>	<u>Days</u>	<u>Cost Per Session</u>	<u>Total</u>
Training			
Zoning Manager	1	\$ 1,100	\$ 1,100
Land Use Manager	<u>1</u>	1,100	<u>1,100</u>
Total	<u>2</u>		<u>\$ 2,200</u>
 Maintenance			
Zoning Manager			\$ 1,200
Land Use Manager			<u>1,200</u>
Total			<u>\$ 2,400</u>

Data Conversion

Data Conversion \$1,500 each database - To be determined.

Notes:

- Data Conversion estimate subject to change upon review.
- Additional training available at a cost of \$1,100 per day (minimum \$550).
- Training is performed on Government Software Solutions only. Attendees should have knowledge of Microsoft Windows prior to training.
- Installation support services are available at the prevailing standard daily rate at the time these services are provided.
- The extent to which installation support services are required varies from organization to organization and is dependent on such factors as: Customer staff resources, time deadlines, extent of customization, etc.
- Training classes are limited to 6 attendees. If you require more than 6 attendees, we will accommodate your needs by either scheduling multiple training sessions or scheduling an additional instructor, depending upon the circumstances that are best for your organization.
- Additional services, such as turnkey implementation, custom policy and procedures manual preparation, applications/operations audit, etc., are also available at our prevailing standard daily rate.
- Quote valid 60 days from date of Investment Summary.