

**RESOLUTION 2023-151**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A SOFTWARE PRODUCT LICENSE AGREEMENT FOR ELECTRONIC PERMIT SYSTEM TO MITCHELL HUMPRHEY & CO**

**WHEREAS**, the State of New Jersey has passed Assembly Bill A1145, approved as P.L. 2021,c.70, which requires Municipalities to develop and implement a system that will allow for the electronic submission and approval of permit applications as well as scheduling of inspections; and

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (the "Township") has solicited bids in accordance with the New Jersey Open Public Contract Law, N.J.S.A. 40A:11-1 et seq., for the procurement of an Electronic Permit Processing System; and

**WHEREAS**, as a result of the bid solicitation, the lowest bid has been received from Mitchell Humphrey & Co. in an amount not to exceed \$52,460.00 yearly according to attached agreement; and

**WHEREAS**, after consultation with the Township's professional staff, the Township finds that subject to the budgetary constraints the bid should be awarded to the lowest responsible bidder, Mitchell Humphrey & Co; and

**WHEREAS** that the Chief Financial Officer ("CFO") does hereby certify the availability of funds with respect to awarding a contract to Mitchell Humphrey & Co., 1285 Fern Ridge Parkway, St. Louis MO 63141 in an amount not to exceed yearly amount of \$52,460.00

The funds are available in the following line item(s):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Line Item(s)

\_\_\_\_\_  
Thomas Lombarski, CFO

**NOW, THEREFORE, BE IT RESOLVED**, this 4<sup>th</sup> day of April, 2023, by the Township Committee of the Township of Barnegat, County of Ocean, State New Jersey, as follows:

1. Mitchell Humphrey & Co is hereby awarded a Software Product License and Maintenance support agreement not to exceed \$54,460 yearly.
2. The Township authorizes and directs the Township Administrator and the Township Clerk to execute any and all necessary documents in order to implement the intent of this Resolution.

### **CERTIFICATION**

I, Donna M. Manno, 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 the Township of Barnegat at a regular meeting held on the 4<sup>th</sup> day of April, 2023, a quorum being present and voting in the majority.

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Donna M. Manno, RMC  
Township Clerk