



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 23-237

AUTHORIZING THE AWARD OF A CONTRACT TO MITCHELL HUMPHREY & CO. FOR SUPPLEMENTAL SOFTWARE PRODUCT SUPPORT

WHEREAS, the Borough of Highlands wishes to enter into a contract with Mitchell Humphrey & Co., 1285 Fern Ridge Parkway, St. Louis, Missouri for supplemental proprietary software product support related to its FastTrackGov zoning module and additional licensing; and

WHEREAS, Mitchell Humphrey & Co. has submitted a proposal, dated December 1, 2023, for its license for an annual fee not to exceed \$15,882.23 for a term of five (5) years; and

WHEREAS, such proprietary software product license and support may be awarded without public advertising for bids or bidding in accordance with N.J.S.A. 40A:11-5(dd); and

WHEREAS, the proposal includes the following consulting services:

Project Management
Analysis
Consulting
Implementation
Training
Testing; and

WHEREAS, the governing body has determined that it is in the best interest of the Borough to enter into a contract with Mitchell Humphrey for its supplemental software product support, in an annual amount not to exceed \$15,882.23 in accordance with the Mitchell Humphrey & Co. proposed contract dated December 1, 2023; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands;

I hereby certify that funds are available as follows: Acct# 3-01-44-901-000-264



Patrick DeBlasio, Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Highlands as follows:

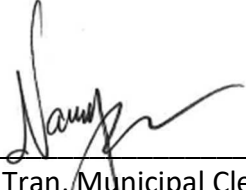
1. A contract is hereby awarded to Mitchell Humphrey & Co. for the supplemental software product support related to its FastTrackGov zoning module and additional licensing as outlined above for an annual amount not to exceed \$15,882.23. The contract shall be in a form to be reviewed and approved by the Borough Attorney.
2. The contract is awarded without competitive bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd). The Mayor and Borough Clerk are hereby authorized to sign said contract.
3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.

Motion to Approve R 23-237:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
CERVANTES			X			
CHELAK		X	X			
MELNYK			X			
OLSZEWSKI			X			
BROULLON	X		X			

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: December 6, 2023



 Nancy Tran, Municipal Clerk
 Borough of Highlands