

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 24-007**

## AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES FOR THE BOROUGH OF HIGHLANDS INFORMATION TECHNOLOGY SERVICES

**WHEREAS,** the Borough of Highlands has a need for professional information technology services for the calendar year 2024 pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, such professional services can only be provided by licensed professionals; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and

**WHEREAS**, certification of availability of funds has been provided by the Chief Financial Officer contingent upon the adoption of the 2024 budget.

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

- 1. That the firm of Targeted Technologies, LLC, is hereby retained to provide professional services for an amount not to exceed \$39,420 for a 12-month period to expire December 31, 2024.
- 2. That the services to be rendered shall be in compliance with the Laws of New Jersey.
- 3. The Mayor and Borough Clerk are hereby authorized to sign a contract for Professional IT Services in accordance with this Resolution.
- 4. This contract is awarded without competitive bidding as "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(I)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
- 5. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Highlands. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

## Motion to Approve R 24-007:

|           | INTRODUCED | SECOND | AYE | NAY | ABSTAIN | ABSENT |
|-----------|------------|--------|-----|-----|---------|--------|
| CERVANTES |            |        | Χ   |     |         |        |
| CHELAK    |            |        | Χ   |     |         |        |
| MELNYK    |            |        | Χ   |     |         |        |
| OLSZEWSKI |            | Χ      | Χ   |     |         |        |
| BROULLON  | Χ          |        | Χ   |     |         |        |

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

DATE OF VOTE: January 1, 2024

Nancy Tran, Municipal Clerk

Borough of Highlands