

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 24-169**

## AUTHORIZING THE RENEWAL OF A CONTRACT WITH FORERUNNER INDUSTRIES, INC., FOR A FLOODPLAIN MANAGEMENT SOFTWARE LICENSE

**WHEREAS**, by way of Resolution 23-174, duly adopted August 16, 2023, the Borough awarded a contract to Forerunner Industries, Inc., for an annual license, an additional license fee and a Repetitive Loss Data Module pertaining to floodplain management software for a period of one (1) year; and

**WHEREAS,** the Borough has received a proposal from Forerunner Industries, Inc. for the renewal of the annual license to continue to provide floodplain management software in the amount of \$8,250.00 for the annual license and \$1,500.00 for the Repetitive Loss Property Tracking Module, for the period of August 31, 2024 through August 30, 2025; and

**WHEREAS,** the purchase of goods or services related to the support or maintenance of proprietary computer hardware and software may be awarded without public advertising for bids or bidding in accordance with <u>N.J.S.A.</u> 40:A11-5(dd); and

**WHEREAS,** the governing body has determined that it is in the best interest of the Borough to renew the contract with Forerunner Industries, Inc., for a term of one (1) year, for the period of August 31, 2024 through August 30, 2025, in an amount not to exceed \$9,750.00 in accordance with Forerunner Industries, Inc's proposal dated September 20, 2024; 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 #4-01-22-195-000-254 Acct #4-01-22-201-000-225

Patrick DeBlasic, Chief Financial Officer

**WHEREAS**, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the Municipal Clerk shall publicly advertise notice of this action.

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

1. A contract is hereby awarded to Forerunner Industries, Inc. for the renewal of an annual license as well as the Repetitive Loss Property Tracking Module pertaining to floodplain

management software, for the term of one (1) year, for the period of August 31, 2024 through August 30, 2025, as outlined above for an amount not to exceed \$9,750.00.

- 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 this Resolution as well as the contract shall be placed on file with the Municipal Clerk of the Borough of Highlands.
- 4. The Municipal Clerk is hereby directed to publish notice of this award as required by law.

Motion to Approve R 24-169:

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

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

DATE OF VOTE: October 2, 2024

Nancy Tran, Municipal Clerk Borough of Highlands