

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2016-140

Council Meeting Date: 04-11-2016

Date Adopted: 04-11-2016

TITLE RESOLUTION AWARDDING CONTRACT TO EDMUNDS AND ASSOCIATES, INC., 301A TILTON ROAD NORTHFIELD, NEW JERSEY 08225, FOR FINANCIAL COMPUTER SERVICES

Councilperson Galluccio submitted the following resolution, which was duly seconded by Councilperson Madden.

WHEREAS, the Borough of New Providence has a need to acquire Financial Computer Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19-44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the service will not exceed \$30,000.00; and

WHEREAS, Edmunds and Associates, Inc. has submitted a proposal dated October 28, 2015, indicating they will provide financial computer services for an amount not to exceed \$30,000.; and

WHEREAS Edmunds and Associates Inc., has completed and submitted a Business Entity Disclosure Certificate which certifies that Edmunds and Associates Inc. has not made any reportable contributions to a political or candidate committee in the Borough of New Providence in the previous one year, and that the contract will prohibit Edmunds and Associates Inc, from making any reportable contributions through the term of the contract, and

WHEREAS, the maximum amount of the contract is not to exceed \$30,000.00, and said funds are available from the following accounts:

15—263-903-3-40001	\$ 20,158.81
15--265-903-3-40001	\$ 9,841.19

and have been certified by the Chief Financial Officer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5) requires that the resolution authorizing and awarding of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Providence that they hereby agree as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to issue the attached purchase order 53198 to Edmunds Associates, Inc., for financial computer services.
2. Such contract is awarded without competitive bids as a "professional service" in accordance with N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law, because the goods and services to be rendered are for the support and maintenance of proprietary computer software.

APPROVED, this 11th day of April, 2016.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	X			
MUÑOZ			X	
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 11th day of April, 2016.

Wendi B. Barry, Borough Clerk

B O R O U G H O F
NEW PROVIDENCE

SETTLED IN 1720

TAX/FINANCE DEPARTMENT

Al Morgan, Mayor

Ken DeRoberts, CFO

Denise Brinkofski, Tax Collector

Date: March 25, 2016
To: Wendi Barry
From: Denise Brinkofski
Subject: Resolution – Refund tax overpayment

Daniel Smith of 281 Union Avenue is a 100% exempt veteran who is exempt from paying property taxes. The state of NJ issued a 2013 homestead benefit to Mr. Smith which was applied to his 2nd quarter taxes. Since there is nothing due on his property I need to refund this amount to him in the form of a check.

Please do a resolution for the April 11, 2016 council meeting to refund tax overpayment for the following:

Tax Year/QTR	Block/Lot	Property Location	Overpayment	Reason
2016/1	202/09	281 Union Avenue	\$662.95	Homestead benefit Exempt Veteran
			<hr/>	
			\$662.95	

Acct# 10---324--
Tax Overpayments

BOROUGH OF NEW PROVIDENCE PURCHASE ORDER

53197

360 ELKWOOD AVE

SMITDA

NEW PROVIDENCE, NJ 07974-1838

DATE	3/24/2016
PAGE NO.	1
CHECK NO.	
TAX EXEMPT NO. 22-6002132	

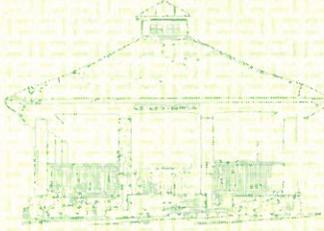
www.newprov.org

SIGN & RETURN TO ADDRESS ABOVE

VENDOR	SHIP TO
DANIEL D. SMITH 281 UNION AVENUE NEW PROVIDENCE, NJ 07974	MUNICIPAL CENTER 360 ELKWOOD AVENUE NEW PROVIDENCE, N.J. 07974

SPECIAL INSTRUCTIONS

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1	Refund 2013 Homestead Credit issued by State of NJ on 2nd qtr 2016 taxes. Block 202 Lot 09, 281 Union Avenue, Daniel & Lynn Smith. 10---324--	1	662.95	662.95
NO ORDER VALID UNLESS SIGNED BELOW			TOTAL →	662.95



VOUCHER

SIGN AND RETURN TO DEPARTMENT TAKING DELIVERY

CERTIFICATION OF AVAILABLE FUNDS

Wendy... PURCHASING AGENT *Kathy...* FINANCE DEPARTMENT

DEPARTMENT HEAD CERTIFICATION

I certify that the materials and supplies have been received or the services rendered.

AUTHORIZED SIGNATURE DATE

APPROVAL FOR PAYMENT

COUNCIL MEMBER DATE _____
ADMINISTRATOR DATE

VENDOR CERTIFICATION AND DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

VENDOR SIGN HERE

TITLE DATE

VENDOR SOCIAL SECURITY NO. OR TAX I.D. NO.

VOUCHER - SIGN AT (X) AND RETURN FOR PAYMENT (SEE CONDITIONS ON REVERSE SIDE)

FBC: - TAX ACCOUNT INQUIRY -

Account : 215400 Block/Lot/Qual: 202 09 Prp.Cd
Owner Name: SMITH, DANIEL D & LYNN M Bank Code : 2 15F
Location : 281 UNION AV 2014 Yr.Tax: 9,334.40 Deduc
Size /Land: .400 AC / 95,200 2015 Yr.Tax: 1,558.58 0
Value/Impr: 210,000 / 114,800 -PAY DATE-

YR.Q.TYP	-BILLED-	-PAID-	-TAX DUE-	-INTEREST-	BALANCE	TRAN.DATE
15.1.R	1,558.58	1,558.58	0.00	0.00	0.00	8/11/15
16.2.R	0.00	662.95	-662.95	0.00	-662.95	5/01/16
- LAST OPEN BALANCE -						

DATA OK (Pg;Ad;Dt;Hs;Lg;+/-;N;E) [0.00 0.00 0.00] Cur Due
 EXEMPT VET [NOTES EXIST] [All Chgs]
 EXEMPT ACCOUNTS
 [Cont'd Delq: No Since 0000 0 Acum.Prnc.Paid: 0.00]

refund homestead credit
\$662.95

HOMESTEAD ADJUSTED PROPERTY TAX BILL

HOMESTEAD ADJUSTED PROPERTY TAX BILL

Block 202 Account 00215400 Bank Code 00002
 Lot 09 Property Location
 Qual 281 UNION AV

Block 202 Account 00215400
 Lot 09
 Qual

For questions regarding the Homestead Benefit call the New Jersey Division of Taxation 1-888-238-1233.

Owner SMITH, DANIEL D & LYNN M
Prop Loc 281 UNION AV

Payable To: May Bill Amt 2,370.35
 BOROUGH OF NEW PROVIDENCE Homstd Benefit -662.95
 360 ELKWOOD AVENUE Oth Adjustmnts -2,370.35
 NEW PROVIDENCE, NJ 07974 Amt Due -662.95
 Attn: Tax Dept Due Date 5/01/2016

May Bill Amt 2,370.35
 Homstd Benefit -662.95
 Oth Adjustmnts -2,370.35
 Amt Due -662.95
 Due Date 5/01/2016

SMITH, DANIEL D & LYNN M
 281 UNION AVENUE
 NEW PROVIDENCE, N.J. 07974

Tax Dept: NEW PROVIDENCE

Payments after 5/10/16 receive interest from 5/1/16

<- ADVICE ONLY - DO NOT PAY ->