

TOWNSHIP OF MAPLEWOOD



RESOLUTION NO. 144-14

RESOLUTION AWARDING COMPUTER MAINTENANCE CONTRACT TO CODEY COMPUTER SERVICES, INC.

WHEREAS, the Township of Maplewood Police Department has certain computer programs which need to be maintained on a regular basis; and

WHEREAS, Codey Computer Services, Inc. of Pottstown, Pennsylvania has a proprietary interest in this computer software; and

WHEREAS, the Maplewood Police Department has secured a proposal from Codey Computer Services, Inc. for annual maintenance for the period of September 1, 2014 through August 31, 2015, in the amount of \$24,433.10, pursuant to the invoice annexed hereto.

WHEREAS, the provisions of N.J.S.A. 40A:11-5(dd) allows for the award of this contract without the need for public bidding; and

WHEREAS, Codey Computer Services, Inc. has completed a disclosure form certifying that it has not made any contribution to a Township elected official, Township candidate, Township candidate committee, Township joint candidates committee or political party committee representing the elected officials of the Township of Maplewood; and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Maplewood, County of Essex, State of New Jersey that:

- 1) A contract be awarded to Codey Computer Services, Inc. in the amount of \$24,433.10, for the Police Department computer software maintenance.
- 2) Codey Computer Services, Inc. be and is hereby prohibited from making any contribution to a political

or candidate committee during the term of this appointment;

- 3) The Business Administrator and the Township Clerk be and are hereby authorized to enter into any agreements on behalf of the Township of Maplewood in connection with these services; and
- 4) A copy of this resolution will be printed once in the News Record of Maplewood and South Orange and shall be retained on file with the office of the Township Clerk; and
- 5) The Business Entity Disclosure Certification shall be placed on file with this Resolution.

I, Elizabeth J. Fritzen, Township Clerk of the Township of Maplewood, in the County of Essex and State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Township Committee of the Township of Maplewood, County of Essex, State of New Jersey, at a regular meeting of said Committee held on August 5, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Township of Maplewood in the County of Essex and State of New Jersey, on this 5th day of August 2014.

ELIZABETH J. FRITZEN, R.M.C.
Township Clerk

PAT 208

CODY Computer Services, Inc.

1005 East High Street
Pottstown, PA 19464

RECEIVED
CHIEF'S OFFICE

JUL 03 2014

MAPLEWOOD
POLICE DEPARTMENT

Invoice

DATE	INVOICE #
7/1/2014	6634

RH-01575
4/3/14
[Signature]

BILL TO
Maplewood NJ PD 1618 Springfield Ave. Maplewood, NJ 07040

SHIP TO
Maplewood NJ PD 125 Durnell Road <i>1618 SPRINGFIELD AVE.</i> Maplewood, NJ 07040

DUE DATE
9/1/2014

QUANTITY	DESCRIPTION	RATE	AMOUNT
	Agreement to provide Annual Support for the period (9/1/2014 - 8/31/2015)	24,433.10	24,433.10
Due Prior to Sept. 1st		Total	\$24,433.10

TOWNSHIP OF MAPLEWOOD
DISCLOSURE STATEMENT
Pursuant To Township Ordinance No 2339-06

Part I - Vendor Affirmation:

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that CODY COMPUTER SERVICES, INC. has not made and will not make any reportable contributions pursuant to Township Ordinance No. 2339-06 that would bar the award of this contract to any Township elected official, Township candidate, Township candidate committee, Township joint candidates committee or political party committee representing the elected officials of the Township of Maplewood.

Part II - Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
FRANCES N HEFFNER	120 RABBIT RUN RD SPRING CITY, PA 19425
DAVID N HEFFNER	928 KEPLER RD POTTSTOWN, PA 19464

Part III - Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law

Name of Business Entity: CODY COMPUTER SERVICES, INC.
 Signed: Frances N. Heffner Title: Pres.
 Print Name: FRANCES N. HEFFNER Date: 7/17/14

Subscribed and sworn before me this 17th day of July, 2014
 My Commission expires: January 13, 2017
Carolyn L. Hoffnagle
Frances N. Heffner
 (Print name & title of affiant) (Corporate Seal)

Commonwealth of Pennsylvania
 NOTARIAL SEAL
 Carolyn L. Hoffnagle, Notary Public
 Pottstown Borough, Montgomery County
 My Commission Expires January 13, 2017