

**RESOLUTION 111-2011
RESOLUTION AUTHORIZING AGREEMENT
WITH EDMUNDS & ASSOCIATES, INC.**

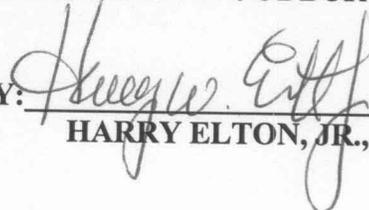
WHEREAS, Edmunds & Associates, Inc. provides software, upgrades to software and operational support of proprietary applications utilized by the Borough in certain of its computer based systems; and

WHEREAS, Edmunds has offered support services for its products and also billable services for third party products under the terms of an Agreement attached hereto; and

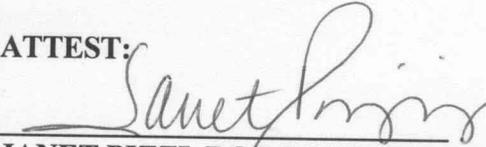
WHEREAS, the Borough deems it in its best interests to engage Edmund for such services;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that the attached Agreement with Edmunds & Associates, Inc. for the term beginning January 01, 2012 through December 31, 2012 be and is hereby authorized.

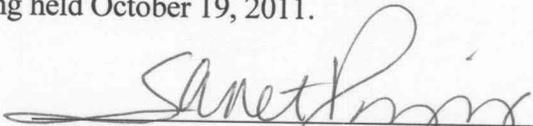
BOROUGH OF WOODBURY HEIGHTS

BY: 
HARRY ELTON, JR., MAYOR

ATTEST:


JANET PIZZI, BOROUGH CLERK

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Regular Meeting held October 19, 2011.


JANET PIZZI, BOROUGH CLERK