

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #161-2023

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH EDMUNDS
GOVTECH, INC.**

WHEREAS, the Borough's previous Utility and Tax Payment Management System was through MSI, Inc and MSI, Inc was purchased by Edmunds GovTech Inc; and

WHEREAS, Edmunds GovTech Inc no longer supports the MSI, Inc Utility and Tax Payment Management Systems; and

WHEREAS, the Borough of Mendham contracted with Edmunds GovTech, Inc. to provide Utility and Tax Payment Management Systems; and

WHEREAS, the Edmunds Utility and Tax Payment Management Systems require the Borough to utilize Edmund's payment processing services to enable ratepayers to make tax or utility payments via e-check or ACH transfer; and

WHEREAS, the previous MSI, Inc Utility and Tax Payment Management Systems allowed the Borough to use Cit-e-Net the Borough's website provider to process ratepayers e-check and ACH transfers with no service/convenience fee charged to the ratepayer; and

WHEREAS, a dispute arose between the Borough and Edmunds regarding service/convenience fees to be paid by the Borough ratepayers for e-check and ACH transfers for Utility and Tax payments; and

WHEREAS, the parties have agreed to amicably resolve the matter to avoid the inconvenience and cost of further dispute; and

WHEREAS, Edmunds has agreed not to charge ratepayers a service/convenience fee for e-check or ACH transfers for Utility or Tax payments; and

WHEREAS, the Borough's Finance Committee has reviewed the proposed agreement and recommends approval.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, as follows:

1. The Mayor and Acting Clerk are hereby authorized and directed to execute the Agreement with Edmunds GovTech, Inc. attached hereto and incorporated herein.
2. A copy of this resolution and the Agreement shall be on file in the Office of the Borough Clerk.
3. This resolution shall take effect immediately upon its passage.

Dated: December 15, 2023.

Attest:

BOROUGH OF MENDHAM

Lauren McBride
Acting Borough Clerk

Christine Serrano-Glassner, Mayor