

RESOLUTION 2009-205

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING BID FOR THE PURCHASE OF A
PORTABLE PUMP FOR A 6-INCH TRAILER
MOUNTED PUMP WITH TIER III DIESEL ENGINE
TO GODWIN PUMPS OF AMERICA, INC.**

WHEREAS, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has solicited bids for the purchase of a portable pump for 6-inch trailer mounted pump with Tier III diesel engine; and

WHEREAS, the bids have been solicited by the Township in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, one (1) sole bid has been received in response to the bid solicitation from Godwin Pumps of America, Inc. in the amount of \$32,247.00; and

WHEREAS, the bid documentation submitted by the sole bidder, Godwin Pumps of America, Inc., has been reviewed by the Township's professional staff and found to be acceptable and in full compliance with the bid specifications; and

WHEREAS, the bid received is in compliance with the Township's budgetary constraints:

NOW, THEREFORE, BE IT RESOLVED, this 2nd day of March, 2009 by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township accepts the recommendations of its professional staff and awards the bid for the purchase of a portable pump for 6-inch trailer mounted pump with Tier III diesel engine to the sole responsible bidder, Godwin Pumps of America, Inc., for and in consideration of \$32,247.00.

2. The Township authorizes and directs the Mayor, Township Clerk, and Township Administrator to execute any and all necessary documents in order to implement the intent of this resolution.

3. A certified copy of this resolution shall be forwarded by the Township Clerk to the following:

- (a) Honorable Jeffrey Melchiondo, Mayor;
- (b) David Breeden, Administrator/CFO;
- (c) Godwin Pumps of America, Inc.; and
- (d) Jerry J. Dasti, Esq.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on March 16, 2009, a quorum being present and voting in the majority.

**Kathleen T. West, RMC
Municipal Clerk**

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

CERTIFICATION OF AVAILABILITY OF FUNDS

I, Kathleen Janeski, Chief Financial Officer for the Township of Barnegat, do hereby certify that adequate funds are available for a contract with Godwin Pumps of America, Inc. for the purchase of a portable pump for 6-inch trailer mounted pump with Tier III diesel engine in the amount of \$32,247.00.

The funds which are available for this contract are found in the following line item appropriations or ordinances: _____

KATHLEEN JANESKI, CFO