

**RESOLUTION NO. 2012-630**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF  
TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, AWARDING A CONTRACT FOR THE  
PROCUREMENT OF WATER METERS TO WATER WORKS  
SUPPLY CO., 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 procurement of water meters (hereinafter referred to as the “project”); and

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

**WHEREAS**, low bid submitted for the contract is from Water Works Supply Co., Inc. in the amount of \$124,025.00; and

**WHEREAS**, the bid documentation submitted by the apparent lowest responsible bidder, Water Works Supply Co., Inc., has been reviewed by the Township’s solicitor and found to be acceptable as to form and content; and

**WHEREAS**, the award of the Contract to Water Works Supply Co., Inc. is in compliance with the Township’s budgetary constraints.

**NOW, THEREFORE, BE IT RESOLVED**, this 17th day of December, 2012, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, as follows:

1. The Township awards the contract for the procurement of water meters to Water Works Supply Co., Inc. for and in consideration of \$124,025.00.

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731

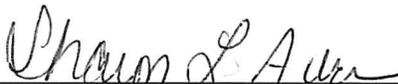
2. The Township authorizes and directs the Mayor, Township Clerk, and Township Administrator to execute any and all necessary documents in order to implement the intent of this resolution.

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

- (a) Honorable Alfonso Cirulli, Mayor;
- (b) David Breeden, Township Administrator;
- (c) Kathleen Janeski, Township CFO;
- (d) Roger Budd, Superintendent.; and
- (e) Jerry J. Dasti, Esq.

#### **CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township of Barnegat at a meeting held on December 17, 2012, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
**SHARON L. AUER, ACTING TOWNSHIP CLERK**

Prepared by:

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

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
CHERKOS & CONNORS**

COUNSELLORS AT LAW

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**TOWNSHIP OF BARNEGAT, NEW JERSEY**  
**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 Water Works Supply Co. Inc. for the procurement of water meters in the amount of \$124,025.00.

The funds for this contract are available upon the adoption of the 2013 Local Municipal Budget and Capital Ordinance and shall be charged to the appropriate accounts as Purchase Orders are issued.

  
**KATHLEEN JANESKI, CFO**

**DASTI, MURPHY, McGUICKIN, ULAKY,  
CHERKOS & CONNORS**

GEORGE F. MURPHY, JR. † B  
JERRY J. DASTI  
GREGORY P. McGUICKIN  
ROBERT E. ULAKY ‡ >  
RUSSELL P. CHERKOS  
CHRISTOPHER J. CONNORS  
CHRISTOPHER K. KOUTSOURIS T  
CHRISTOPHER J. DASTI

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† CERTIFIED CIVIL TRIAL ATTY  
‡ MEMBER, NATIONAL ACADEMY OF  
ELDER LAW ATTORNEYS, INC  
B MEMBER NJ AND FLA BAR  
> MEMBER NJ AND PA BAR  
T MEMBER NJ AND NY BAR

A Professional Corporation  
COUNSELLORS AT LAW  
THE CLOCK TOWER BUILDING  
620 WEST LACEY ROAD  
POST OFFICE BOX 1057  
FORKED RIVER, NEW JERSEY 08731

E-MAIL: [forkedriver@dmmlawfirm.com](mailto:forkedriver@dmmlawfirm.com)

WRITER'S E-MAIL: [jdasti@dmmlawfirm.com](mailto:jdasti@dmmlawfirm.com)

December 13, 2012

Fed I.D. #22-3450668

**TELEPHONE NUMBERS**

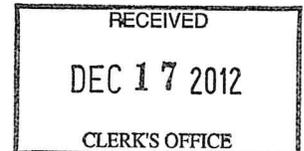
(609) 971-1010  
(609) 693-4100  
(732) 349-2446  
(732) 295-3000  
(609) 918-1292

**FACSIMILE NUMBERS**

(609) 971-7093  
(732) 349-1590  
Real Estate: (609) 971-6176

**PLEASE REFER TO:**

Barnegat Township-Resolutions  
\*GL-20148



*Via Email*

Sharon Auer, Acting Township Clerk  
Township of Barnegat  
900 West Bay Avenue  
Barnegat, New Jersey 08005

RE: RESOLUTION OF THE TOWNSHIP COMMITTEE OF TOWNSHIP OF  
BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A  
CONTRACT FOR THE PROCUREMENT OF WATER METERS TO WATER  
WORKS SUPPLY CO., INC.

Dear Sharon:

I reviewed the bid submitted by Water Works Supply Co., Inc. for this project. The Bid Bond, Consent of Surety, Affidavit of Non-Collusion, *et cetera* are acceptable. All of the bid documents have been properly executed and are in proper form.

I therefore recommend, subject to the Township's budgetary constraints, that the contract for this procurement be awarded to Water Works Supply Co., Inc. A Resolution is enclosed.

In the event that you have any questions, or if I can be of additional assistance, please do not hesitate to contact our office.

Very truly yours,

JERRY J. DASTI

JJD/lh

Enclosure

Cc: David Breeden, Administrator (w/encl.) *via email*  
Kathleen Janeski, CFO (w/encl.) *via email*

**RESOLUTION NO. - 2012**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF  
TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF  
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SUPPLY CO., INC.**

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**WHEREAS**, low bid submitted for the contract is from Water Works Supply Co., Inc. in the amount of \$124,025.00; and

**WHEREAS**, the bid documentation submitted by the apparent lowest responsible bidder, Water Works Supply Co., Inc., has been reviewed by the Township's solicitor and found to be acceptable as to form and content; and

**WHEREAS**, the award of the Contract to Water Works Supply Co., Inc. is in compliance with the Township's budgetary constraints.

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1. The Township awards the contract for the procurement of water meters to Water Works Supply Co., Inc. for and in consideration of \$124,025.00.

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CHERKOS & CONNORS

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

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- (c) Kathleen Janeski, Township CFO;
- (d) Roger Budd, Superintendent.; and
- (e) Jerry J. Dasti, Esq.

**CERTIFICATION**

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**SHARON AUER, ACTING TOWNSHIP CLERK**

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**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 Water Works Supply Co., Inc. for the procurement of water meters in the amount of \$124,025.00

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

\_\_\_\_\_  
**KATHLEEN JANESKI, CFO**

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
CHERKOS & CONNORS**

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