

**RESOLUTION 2017 - 370**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN,  
STATE OF NEW JERSEY APPROVING A 3-YEAR CONTRACT WITH  
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR THE  
WATER & SEWER DEPARTMENT**

**BE IT RESOLVED** by the Township Committee of the Township of Barnegat, County of Ocean State of New Jersey that the Qualified Purchasing Agent (“QPA”) is hereby authorized to sign a three (3) year contract agreement 12/9/2017 – 12/9/2020 at \$10,000.00 per year, Quote #20516698, with Environmental Systems Research Institute, Inc., 380 New York Street, Redlands, CA 92373 for Small Utility Term Enterprise License for the Barnegat Township Water and Sewer Utility in an amount not to exceed \$30,000.00.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer (“CFO”) does hereby certify with respect to awarding a three (3) year contract 12/9/2017 through 12/9/2020 at \$10,000.00 per year to Environmental Systems Research Institute, Inc., 380 New York Street, Redlands, CA 92373 for Small Utility Term Enterprise License for the Barnegat Township Water and Sewer Utility in an amount not to exceed \$30,000.00;

The 2017 portion of funds are available in the following budget line item:

\_\_\_\_\_  
Line Item

\_\_\_\_\_  
Thomas Lombarski, CFO

**CERTIFICATION**

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, County of Ocean State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the Barnegat Township Committee at their meeting held, in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 14th day of November 2017.

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Michele A. Rivers, RMC  
Municipal Clerk