

**RESOLUTION 2019 – 267**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARING A TWO (2) YEAR CONTRACT TO WATER WORKS SUPPLY CO., INC. FOR PROCUREMENT OF WATER METERS**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (the "Township") has solicited bids in accordance with the New Jersey Open Public Contract Law, N.J.S.A. 40A:11-1 et seq., for the procurement of water meters (the "Project"); and

**WHEREAS**, as a result of the bid solicitation one (1) bid has been received from Water Works Supply Co., Inc. in an amount not to exceed \$308,714.00 based on parts and quantities ordered as needed according to attached schedule of unit prices.

**WHEREAS**, after consultation with the Township's professional staff, the Township finds that subject to the budgetary constraints the bid should be awarded to the only responsible bidder, Water Works Supply Company.

**WHEREAS** that the Chief Financial Officer ("CFO") does hereby certify the availability of funds with respect to awarding a contract to Water Works Supply Co., Inc., 810 South Egg Harbor Road, Hammonton, NJ in an amount not to exceed \$308,714.00 based on parts and quantities ordered as needed;

The funds are available in the following line item(s):

9-09-55-501-575, 9-09-55-500-503,  
0-09-55-501-575, 0-09-55-500-503  
1-09-55-501-575, 1-09-55-500-503

Line Item(s)

Thomas Lombarski, CFO

**NOW, THEREFORE, BE IT RESOLVED**, this 6<sup>th</sup> day of August, 2019, by the Township Committee of the Township of Barnegat, County of Ocean, State New Jersey, as follows:

1. Water Works Supply Co., Inc. is hereby awarded the two (2) year contract for the procurement of water meters in the amount of \$308,714.00 from 8/6/19 to 8/5/21.
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 copy of this resolution shall be forwarded by the Township Clerk to the following:

- (a) The Honorable Alfonso Cirulli, Mayor;
- (b) Martin Lisella, Administrator;
- (c) Tom Lombarski, C.F.O.;
- (d) Sean Kean, Esquire, W/S Attorney;
- (e) Roger Budd, W/S Supervisor, QPA;
- (f) Water Works Supply Co., Inc.

### **CERTIFICATION**

I, Michele 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 Township Committee of the Township of Barnegat at a regular meeting held on the 6<sup>th</sup> day of August, 2019, a quorum being present and voting in the majority.

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Michele Rivers, RMC  
Township Clerk