

**TOWNSHIP OF JEFFERSON
COUNTY OF MORRIS, NJ**

CONSENT AGENDA RESOLUTION #17-69

**“RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
MORRIS COUNTY COOPERATIVE PRICING SYSTEM CONTRACT VENDORS
FOR CONTRACTING UNITS – RIO SUPPLY, INC.**

WHEREAS, the Township of Jefferson may, by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-11 et seq. of the Local Public Contracts Law, purchase and goods or services under the approved **Morris County Cooperative Pricing Council (MCCPC) Co-op contracts entered into on behalf of the Township of Randolph**; and

WHEREAS, the Township of Jefferson has the need on a timely basis to purchase goods or services utilizing **County Contracts**; and

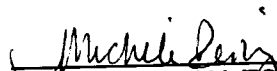
WHEREAS, **MCCPC Contract #47 – Categories B & H**, were awarded to **Rio Supply, Inc., 100 Allied Parkway, Sicklerville, New Jersey, 08081**; and

WHEREAS, the Township of Jefferson intends to purchase **Water Meters and Readers in an amount not to exceed \$100,000.00** through this resolution and properly executed contract, which shall be subject to all the conditions applicable to **Morris County Cooperative Pricing Council Co-op contracts**; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that the funds for said contract are available.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson that the Township Administrator is authorized to purchase **Water Meters and Readers in an amount not to exceed \$100,000.00 from Rio Supply, Inc., 100 Allied Parkway, Sicklerville, New Jersey, 08081.**

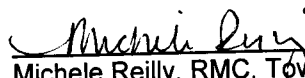
ATTEST:


MICHELE REILLY, TOWNSHIP CLERK
Dated: March 1, 2017

COUNCIL OF THE TOWNSHIP OF JEFFERSON:


DEBI MERZ, COUNCIL PRESIDENT

CERTIFICATION: I, Michele Reilly, Clerk of the Township of Jefferson, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Jefferson Township County at a meeting held on March 1, 2017.


Michele Reilly, RMC, Township Clerk

NAME	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
Birmingham			X			
Dunham		X	X			
Finnegan	X		X			
Sanchelli					X	
Merz			X			

CMFO'S Certification of Availability of Funds

I, William J. Eagen, hereby certify that sufficient funds are available with the adoption of Water Capital Ordinance#06-2016, , for the purpose stated herein, all in accordance with requirements of the Local Budget Law NJSA 40A: 4-1, et.seq.

Purpose: Water Meters
Vendor: Rio Supply (RIO S50)
Line Item No.: C-06-55-516-006-502
Amount Certified: \$100,000.00

Total Certified AMOUNT NOT TO EXCEED: \$100,000.00

**Certified this 1st day of March, 2017
For 03/01/2017 meeting**


William J. Eagen
Chief Financial Officer