

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

CONSENT AGENDA RESOLUTION #17-246

**“RESOLUTION AUTHORIZING CONTRACT FOR PIPE, HYDRANTS, VALVES & APPURTENANCES –
CONTRACT NO. UTL-17-1 - WATER WORKS SUPPLY CO., INC.”**

WHEREAS, this Township has heretofore, in accordance with the Local Public Contracts Law of the State of New Jersey, received bids for **Pipe, Hydrants, Valves & Appurtenances, Contract No. UTL-17-1**; and

WHEREAS, **Water Works Supply Co., Inc, Pompton Plains, New Jersey** is the lowest responsible bidder and therefore, the contract should be awarded to said contractor; 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 and are designated to a line item appropriations designated below and **totaling \$100,638.13** for the 2017 budget year.

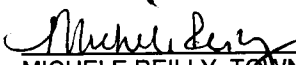
7-05-55-500-000-556

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, that the contract for **Pipe, Hydrants, Valves & Appurtenances, Contract No. UTL-17-1**; is hereby awarded to **Water Works Supply Co., Inc, 660 State Highway 23, Pompton Plains, New Jersey, 07444** in the amount not to exceed **\$100,638.13**.

BE IT FURTHER RESOLVED that the Mayor and Clerk of this Township be and are hereby authorized and directed to execute the contract and other necessary documents in order to effectuate the purpose of this resolution and that the Certificate of Availability of Funds supplied by the Chief Financial Officer (CFO) of this Township shall be attached to the original copy of this resolution.

ATTEST:

COUNCIL OF THE TOWNSHIP OF JEFFERSON:


MICHELE REILLY, TOWNSHIP CLERK
Dated: October 18, 2017


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 Council at a meeting held on October 18, 2017.


Michele Reilly, RMC, Township Clerk

NAME	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
Birmingham			X			
Finnegan		X	X			
Smith	X		X			
Dunham					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 the 2017 Budget, Water Op OE, for the purpose stated herein, all in accordance with requirements of the Local Budget Law NJSA 40A: 4-1, et.seq.

Purpose: Water Pipes, Hydrants Valves etc
Vendor: Water Works Supply Co. (Water 33)
Line Item No.: 7-05-55-500-000-556
Amount Certified: \$100,638.00

Total Certified AMOUNT NOT TO EXCEED: **\$100,638.00**

Certified this 19th day of October, 2017
For 10/19/2017 meeting



William J. Eagen
Chief Financial Officer

cc: File