RESOLUTION NO. 194- 2014

RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON AUTHORIZING STATE CONTRACT PURCHASE AND INSTALLATION OF CALIBRATED FLOW INSTRUMENTS AND COMMUNICATIONS EQUIPMENT FOR THE HARRISON TOWNSHIP WASTEWATER TREATMENT PLANT UNDER STATE CONTRACT #A68502 T-NUMBER T0983

WHEREAS, the Mayor and Committee of the Township of Harrison have determined there exists a need for the purchase and installation of calibrated flow instruments and communications equipment for the Harrison Township Wastewater Treatment Plant; and

WHEREAS, the purchase of such goods and/or services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the State Contract Bid alleviates the need for competitive price bidding by the Borough of Pitman and, thereby, complies with all Bid Specifications and Bid Requirements; and

WHEREAS, it is recommended that the utilization of this Contract represents the best price available to the Township; and

WHEREAS, a State Contract has been awarded to Hach Company, 5600 Lindbergh Drive, Loveland, CO 80503, under State Contract No. #A685-2 T-Number T0983 for the following:

> Purchase and installation of calibrated flow instruments and communications equipment for the Harrison Township Wastewater Treatment Plant pursuant to Technical Proposal # 093014-02 dated September 30, 2014 attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Harrison, County of Gloucester, and State of New Jersey, as follows:

1. The Mayor and Committee of the Township of Harrison are hereby authorized to purchase said calibrated flow instruments and communications equipment for the Harrison Township Wastewater Treatment Plant pursuant to the terms and conditions of the Technical Proposal and Agreement #093014-02 dated September 30, 2014 from Hach Company attached hereto.

2. A Certification of Funds has been received from the Township's CFO for the said Contract assuring that there is a sufficient appropriation to award this Contract and the availability of a sufficient appropriation to fund the purchase authorized in this Resolution is an express and mandatory condition of the award of this Contract.

3. The Mayor and Clerk of the Township of Harrison are hereby authorized to execute all contracts for the purchase of the calibrated flow instruments and communications equipment for the Harrison Township Wastewater Treatment Plant on behalf of the Township of Harrison.

ADOPTED at a regular meeting of the Mayor and Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey held on October 20, 2014.

TOWNSHIP OF HARRISON

BY:_____
LOUIS F. MANZO, MAYOR

ATTEST:

_____
DIANE L. MALLOY
Clerk

ROLL CALL VOTE				
COMMITTEE MEMBER	**AYES**	**NAYS**	**ABSTAIN**	**ABSENT**
Manzo				
Clowney				
Diggons				
Heim				
Shearer				

CERTIFICATION

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey, at a meeting held by the same on October 20, 2014 in the Harrison Township Municipal Building, 114 Bridgeton Pike, Mullica Hill, New Jersey 08062.

_____
DIANE L. MALLOY
Clerk