

**TOWNSHIP OF WALL**

**RESOLUTION NO. 18-1115**

**AUTHORIZING THE TOWNSHIP OF WALL TO EXECUTE A CONTRACT  
WITH CORE AND MAIN FOR THE PURCHASE OF WATER METERS AT A  
PRICE NOT TO EXCEED \$261,825.00**

**WHEREAS**, pursuant to N.J.S.A. 40A:11-11 et. Seq. the Township of Wall is authorized to participate in joint purchasing agreements with cooperative pricing entities for the purpose of procuring goods and services; and,

**WHEREAS**, Wall Township is a member of the South Monmouth Municipal Utility Authority (SMMUA) Cooperative which is recognized as a cooperative pricing entity pursuant to N.J.S.A. 40A:11-1 et. Seq.; and,

**WHEREAS**, pursuant to the recommendation of Mr. Lentini, Wall Township's Director of Works, Wall Township desires to purchase water meters from Core and Main through the SMMUA Cooperative at a price not to exceed \$261,825.00 which is a reasonable price for this equipment; and,

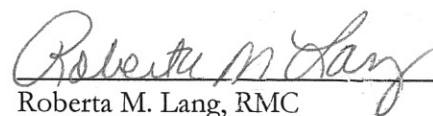
**WHEREAS**, Wall Township's CFO, Mr. O'Hara, certifies that Wall Township has the resources necessary to make the above referenced purchase; and,

**WHEREAS**, the Wall Township Mayor and Committee desire to purchase water meters from Core and Main through the SMMUA Cooperative in the amount of \$261,825.00; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Wall Township Mayor and Township Committee hereby authorized the Township to purchase water meters at an amount not to exceed \$261,825.00 from Core and Main through the SMMUA Cooperative; and,

**BE IT FURTHER RESOLVED**, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Roberta M. Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on November 20, 2018.

  
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Roberta M. Lang, RMC  
Municipal Clerk

**Certification of Funds**

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the purchase of water meters from Core and Main through the SMMUA Cooperative at a price not to exceed \$261,825.00 which is a reasonable price for this equipment.

**Operating**

8-09-55-512-000-001



Date: 11/20/18

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Thomas O'Hara, CFO  
Chief Financial Officer