

TOWNSHIP OF WALL

RESOLUTION NO. 19-0720

**AUTHORIZATION TO EXECUTE FIRST AMENDMENT TO ADVANCED
METERING INFRASTRUCTURE AGREEMENT WITH SENSUS USA INC. FOR
PROVISION OF TECHNOLOGY THAT WILL BE USED TO TRACK AND READ
WATER METERS**

WHEREAS, on January 8, 2015 the Township of Wall entered into an agreement with Sensus USA Inc. to provide Wall Township with water meter reading technology which is used to track and read municipal water meters; and,

WHEREAS, the above referenced contract will expire on January 8, 2020; and,

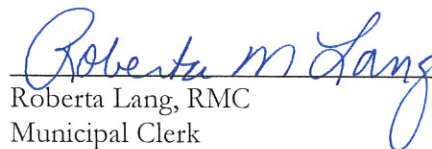
WHEREAS, the Township of Wall desires to execute a First Amendment to Advanced Metering Infrastructure Agreement with Sensus to authorize the installation of software upgrades to the existing water meter reading services; and,

WHEREAS, Wall Township Director of Public Works, Mr. Lentini, has reviewed the proposed software system upgrades and recommends their implementation; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-5 certain public bidding requirements do not apply to the contract with Sensus USA Inc.; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that the Township is authorized to execute a First Amendment to Advanced Metering Infrastructure Agreement with Sensus to authorize the installation of software upgrades to the existing water meter reading services; and,

I, Roberta 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 July 24, 2019.


Roberta Lang, RMC
Municipal Clerk