

TOWNSHIP OF WALL

RESOLUTION NO. 22-0704

AUTHORIZATION TO CORRECT RESOLUTION NO 22-0633 WHICH AUTHORIZED THE EXECUTION OF A CONTRACT WITH WARSHAUER GENERATOR LLC FOR THE PURCHASE OF A GENERATOR AND TRANSFER SWITCH FOR THE LORRAINE PUMP STATION THROUGH STATE CONTRACT #T2732 AT A PRICE NOT TO EXCEED \$46,000.00

WHEREAS, the Township Committee passed Resolution No. 22-0633 which authorized the Township to execute a contract with Warshauer Generator LLC for the purchase of a generator and transfer switch for the Lorraine pump station through State Contract #T2732 at a price not to exceed \$46,000.00; and,

WHEREAS, the Department of Public Works has notified the Township Administrator that a correction is required to Resolution No. 22-0633; and,

WHEREAS, the correction should read as follows: Authorization to execute a contract with Warshauer Generator LLC for the purchase of a generator and transfer switch for the Kipling pump station through State Contract #T2732 at a price not to exceed \$46,000.00; and,

WHEREAS, the Township Administrator has reviewed the aforesaid information and has recommended to the Township Committee that the appropriate Township officials be authorized to correct that error.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Wall, County of Monmouth, New Jersey that the Township is hereby authorized to purchase a generator and transfer switch for the Kipling Pump Station from Warshauer Generator LLC through State Contract #T2732 for the Wall Township Department of Public Works at a price not to exceed \$46,000.00 (forty-six thousand dollars and zero cents).

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 Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on July 13, 2022



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 a generator and transfer switch for the Kipling Pump Station from Warshauer Generator LLC through State Contract #T2732 for the Department of Public Works in an amount not to exceed \$46,000.00 (forty-six thousand dollars and zero cents)

Capital & Operating		
Account	Description	Amount
C-08-55-583-000-400	Ordinance #17-2021	\$34,500.00
2-09-55-512-000-001	Utility-Capital Outlay	\$11,500.00



Thomas O'Hara, CFO
Chief Financial Officer

Date: 7/12/22