

RESOLUTION NO. 49-2018

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUTHORIZATION TO PURCHASE WATER METERS AND
E-CODERS FROM RIO SUPPLY UNDER MORRIS
COUNTY CO-OP PRICING CONTRACT NO. 47

WHEREAS, the Department of Public Works is requesting the purchase of new water meters and e-coders for the Water and Sewer Division; and

WHEREAS, RIO Supply, Inc., 100 Allied Parkway, Sicklerville, NJ 08081 was awarded the Morris County Co-Op Pricing Contract No. 47, for Water Meters/Data Recorders and Radio Frequency Meter Interface Units for the contract period of 7/1/17 through 6/30/18; and

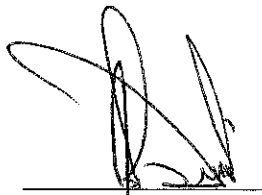
WHEREAS, RIO Supply, Inc. has agreed to supply meters with e-coders at the following rate: 5/8" meters at a cost of \$255.00/each, 3/4" meters at a cost of \$317.00/each, and remote meter heads at a cost of \$230.00/each under the terms and conditions of the contract for an amount not to exceed \$250,000.00; and

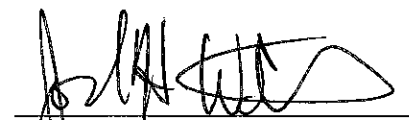
WHEREAS, pursuant to N.J.A.C. 5:30-5.4 et seq., the Chief Financial Officer has certified under funds in the amount of \$250,000.00 under Purchase Order 18-00202 and charged to account U-08-55-911-011; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roseland authorize RIO Supply, Inc. to provide new water reading equipment under Morris County Co-Op pricing at the cost not to exceed \$250,000.00 without prior written consent of the mayor and council.

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	RECUSE	ABSENT
Councilman Bardi	X		X				
Councilman Jacobs		X	X				
Councilman Leonard			X				
Councilman Smith							X
Councilwoman Tolli			X				
Councilman Tsilionis			X				
Mayor Duthie (In case of tie)							
VOTE:			5	0			

I do hereby certify that the forgoing is a true and exact copy of a Resolution adopted by the Mayor and Borough Council of the Borough of Roseland on February 6, 2018.



John Duthie, Mayor

Jock H. Watkins, Borough Clerk