A motion was made by Councilman Sniatkowski; seconded by Councilman Manley that the following resolution be adopted:

RESOLUTION AWARDING CONTRACT No. 16-10
REMOTE WATER METER INSTALLATION SERVICES

WHEREAS, on December 20, 2016 the Township of Verona received bids for Contract No. 16-10 - Remote Water Meter Installation Services; and

WHEREAS, two (2) responsive and responsible bids were received for Contract No. 16-10; and

WHEREAS, National Metering Services, Inc., 163 Schuyler Avenue, Kearny, New Jersey 07032 was the lowest responsive and responsible bidder, for a twelve-month period, with the Township’s option to renew for a maximum of four additional twelve-month terms; and

WHEREAS, the Township Manager, concurring with the Township Engineer, has reviewed the proposal and recommends that the Contract award be made to National Metering Services, Inc. as the lowest responsive and responsible bidder; and

WHEREAS, this contract was advertised and is being awarded as an open-ended contract pursuant to N.J.A.C. 5:30-11.10 and there shall be a minimum number of meters to be installed in any contract year of 100 and the maximum number of installations of 1,000 meters per year; there is no minimum number of meters to be tested per contract year; and

WHEREAS, the as required amount shall be chargeable at such time as a certification of available funds is made by the Chief Financial Officer upon receipt of a properly executed purchase order.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Verona, in the County of Essex, New Jersey that the contract for Contract No. 16-10 be awarded to the lowest responsive and responsible bidder, National Metering Services, Inc., 163 Schuyler Avenue, Kearny, New Jersey 07032 for a twelve-month period, with the Township’s option to renew for a maximum of four additional twelve-month terms, without further authorization by the Mayor and Council if deemed in the best interest of the Township to do so. There shall be a minimum number of meters to be installed in any contract year of 100 and the maximum number of installations of 1,000 meters per year; there is no minimum number of meters to be tested per contract year; and

BE IT FURTHER RESOLVED that no amount of this contract shall be chargeable until such time as to the certification of available funds is made by the Chief Financial Officer, upon receipt of a properly executed Purchase Order pursuant to N.J.A.C. 5:30-11.10.
ROLL CALL:
AYES: Manley, Roman, Sniatkowski, Nochimson, Ryan
NAYS:


JENNIFER KIERNAN, Municipal Clerk