

RESOLUTION 2024-241

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF AN OXIDATION DITCH MOTOR FROM NORTH END ELECTRIC PURSUANT TO NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM CONTRACT NO. B414-12

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements with other contracting units as defined under N.J.S.A. 40A:11-2(1) for its procurement of goods and services; and

WHEREAS, the Township of Chatham (the “Township”), as a local government contracting unit, is a member of the North Jersey Wastewater Cooperative Pricing System (the “NJWCPS”); and

WHEREAS, the Township may, without advertising for bids, purchase any materials, supplies, services, or equipment under an approved cooperative contract, whereby the contracting unit, NJWCPS, serving as the lead agent, has complied with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, *et seq.*) (the “LPCL”); and

WHEREAS, the NJWCPS awarded Contract B414-12 to North End Electric, 1225 N. Keyser Avenue, Scranton, Pennsylvania 18504 (“North End”), for the purchase of various manufacturer pumps and motor repairs, replacements, and installation; and

WHEREAS, the Township needs to purchase the oxidation ditch motor as specifically set forth in quote No. 1128 from North End, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B414-12 in an amount not to exceed Seventy Eight Thousand Four Hundred Ninety-Six Dollars and 90/100 (\$78,496.90); and

WHEREAS, the Chief Financial Officer of the Township has certified that adequate funds for such a purchase are available.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that:

1. The forgoing Recitals are hereby incorporated herein by reference as if set forth at length.
2. The Township hereby authorizes the purchase of the oxidation ditch motor as specifically set forth in quote No. 1128 from North End, which is attached hereto as Exhibit A, pursuant to NJWCPS Contract B414-12 in an amount not to exceed Seventy Eight Thousand Four Hundred Ninety-Six Dollars and 90/100 (\$78,496.90).

3. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
- i. Township Purchasing Agent
 - ii. Township Chief Financial Officer
 - iii. North End

4. This Resolution shall take effect immediately.

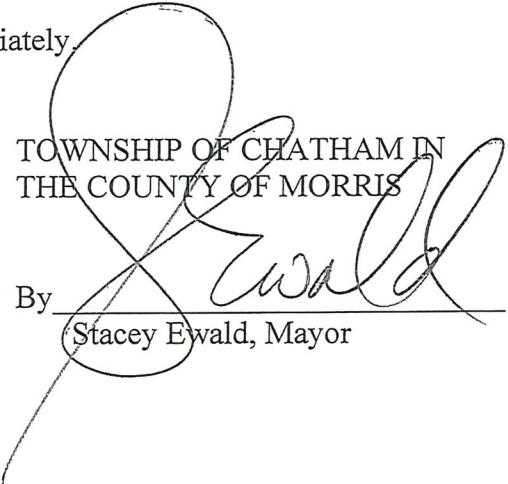
Adopted: December 10, 2024

TOWNSHIP OF CHATHAM IN
THE COUNTY OF MORRIS

Attest:



Gregory J. LaConte, Clerk


By 

Stacey Ewald, Mayor

CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of December 10, 2024, sufficient funds are available in the following accounts to carry out the purpose of this Resolution:

4-07-55-512-022 - \$19,779.03
C-06-55-565-551 - \$43,684.06
C-06-55-566-551 - \$11,427.28
C-06-55-567-551 - \$3,606.53



Debra A. King
Chief Financial Officer