SOUTH ORANGE VILLAGE Municipal Offices 76 South Orange Ave Suite 302 South Orange Essex County New Jersey 07079 www.southorange.org P 973.378.7715 F 973.763.0987



RESOLUTION #2021-070

April 12, 2021

RESOLUTION AWARDING A CONTRACT TO RIO FOR THE PURCHASE OF ADVANCED METERING INFRASTRUCTURE (AMI) RELATED EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$100,000

WHEREAS, the Township of South Orange Village (the "Village") has a need to purchase water meter data collection communication hardware for support of the implementation of an AMI system

WHEREAS, RIO Supply, Inc., 100 Allied Pkwy, Sicklerville, NJ 08081 has been awarded Contract #47 from the Morris County Cooperative Purchasing Council (MCCPC) for Water Meters/Data Recorders & Radio Frequency Meter Interface Units.

WHEREAS, the Village Administrator has recommended the acquisition and installation of Radio Communication equipment and related items

THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of South Orange Village that the Village hereby authorizes and approves the purchase of:

Item:	Quantity	Unit Price	Total
Neptune R-900 Gateway Data Collector	4	\$25,000	\$100,000

from RIO Supply, Inc., 100 Allied Pkwy, Sicklerville, NJ 08081 pursuant to MCCPC contract #47 for a total amount not to exceed \$100,000.00; and

BE IT FURTHER RESOLVED that the Village President, Administrator and Clerk are hereby authorized to execute a contract and all necessary documentation for the purchase of said equipment and software services contingent upon the availability of funds certified by the Village's Treasurer and upon Village Counsel's review and approval of contract terms and conditions; and

BE IT FUTHER RESOLVED that the Village Clerk shall confirm with the Board of Trustees when the certification of available funds has been received by the Village's Treasurer and contract terms and conditions have been approved by Village Counsel.



CERTIFICATION OF AVAILABLE FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Gregory Bock, Village Treasurer of the Township of South Orange Village, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

06.2150-21-0300-000	AMIINFRASTRUC	True Pryoct	DTE \$ 100	000
Line Item	Description		Amount	
Sh			4/9/21	_
Gregory Bock, Village Treasure	r		Date'	

Trustee Member	Motion	Second	Ayes	Nays	Abstain	Absent
Clarke		X	Х			
Coallier			X			
Hartshorn Hilton			X			
Jones	χ		Х			
Schnall			X			
Zuckerman			X			

CERTIFICATION

I, Ojetti E. Davis, Acting Village Clerk of the Township of South Orange Village, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the Board of Trustees at their regular meeting held on Monday, April 12, 2021.

Ojetti E. Davis

Acting Village Clerk