

**RESOLUTION 22-xxx**

**AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO WATER SUPPLY INNOVATIONS LLC., TO PROVIDE FIRE HOSE**

**WHEREAS**, the Township of Middletown has a need for additional fire hose for the Middletown Fire Department; and

**WHEREAS**, the Township has elected to award this contract via a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the Purchasing Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and

**WHEREAS**, Water Supply Innovations, LLC in the aggregate is expected to receive more than the pay to play threshold of \$17,500.00; and

**WHEREAS**, Water Supply Innovations, LLC has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Water Supply Innovations LLC has not made any reportable contributions to a political or candidate committee in the Township of Middletown in the previous one year, and that the contract will prohibit Water Supply Innovations, LLC from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in an amount not to exceed \$29,660.00 is available for this purpose in account/line-item number 2-01-44-913-200-800. A copy of the said certification is attached hereto and made part hereof.

**THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township enter into an agreement with Water Supply Innovations, LLC, for the purchase of fire hose, in the amount not to exceed \$29,660.00 and that the Business Entity Disclosure Certification and Political Contribution Disclosure form be placed on file with this resolution.