

**RESOLUTION 2014-077
RESOLUTION AUTHORIZING
COMSUMPTION REPORT AGREEMENT**

WHEREAS, The Bordentown Sewerage Authority (Authority) is entrusted with the responsibility to acquire, construct, maintain, operate and improve works for the collection, treatment, purification or disposal of sewage wastes within the City of Bordentown and the Township of Bordentown, pursuant to the provisions of N.J.S.A. 40:14A-1 et. seq., and

WHEREAS, the City of Bordentown, through its water department, provides potable water services to customers within the district served by the Authority; and

WHEREAS, N.J.S.A. 40:14A-26(d) provides that each municipality operating a system of water distribution shall, from time to time after request therefore by the Authority, deliver to the Authority copies of the records made by it in the regular course of business of the amount of water supplied by it to every parcel of real property within the district and that the reasonable costs of preparation and delivering of such copies shall be paid by the Authority; and

WHEREAS, the Authority has requested that such records be made available to it in order that the Authority may compute its consumption charges for sewerage services; and

WHEREAS, the terms of the Consumption Report Agreement of January 1, 2015 and expiring on December 31, 2017 are satisfactory to the Authority; and

WHEREAS, a Certificate of Availability of Funds has been provided by the designated certifying officer and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED this 15th day of December, 2014, by The Bordentown Sewerage Authority that the Consumption Report Agreement by and between The Bordentown Sewerage Authority and the City of Bordentown be and the same is hereby approved.

BE IT FURTHER RESOLVED that the Chairman and Secretary be and the same are hereby authorized and directed to execute the aforesaid Agreement on behalf of the Authority.

THE BORDENTOWN SEWERAGE AUTHORITY

By: 

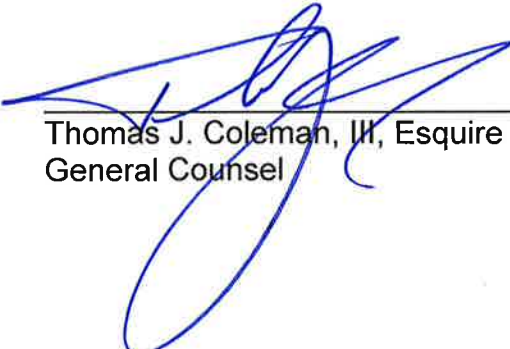
Ronald L. Marino, Chairman

ATTEST:



Nancy A. Liberman, Secretary

I have reviewed this Resolution and the Certificate of Availability of Funds and am satisfied that an appropriate Certificate of Availability has been provided.



Thomas J. Coleman, III, Esquire
General Counsel

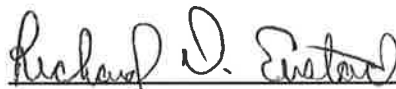
CERTIFICATE OF AVAILABILITY OF FUNDS

I, Richard D. Eustace, Executive Director and Certifying Finance Officer of The Bordentown Sewerage Authority, do hereby certify, pursuant to the rules of the Department of Community Affairs, Division of Local Government Services (N.J.A.C. 5:34-5.1 et seq.), that there are available adequate funds for the following proposed contract:

CONTRACT: Consumption Report Agreement
CONTRACT NUMBER: 2015-C4
CONTRACTOR: City of Bordentown
CONTRACT AMOUNT: \$12,000.00 (\$4,000.00/year for 3 years)
BUDGETARY LINE ITEM: 01-001-610I

I certify that the same funds have not been certified as available for more than one pending contract.

12/15/14
Date



Richard D. Eustace
Certifying Finance Officer

Special situations (check all that apply):

- A.) The Authority is operating under a temporary budget and:
- 1. the full cost of the contract is certified against the temporary budget; or
 - 2. only the pro rata amount of the contract is charged against the temporary budget and the contract contains a clause making its continuation past the date subject to a further appropriation of sufficient funds.
- B.) This contract is an open-ended contract for goods at a unit price up to a maximum amount and:
- 1. the full maximum amount permitted by the contract is being certified; or
 - 2. the amount of the purchase shall be certified at the time that such goods are ordered by attaching the certificate of availability to the file copy of the purchase order.
- C.) This 12-month contract does not coincide with the fiscal year and:
- 1. the full cost of the contract is hereby certified against the budget of the year in which the contract is awarded; or
 - 2. the amounts for which liability is to be incurred is hereby certified against the two respective budgets at this time.
- D.) This is a multi-year contract and:
- 1. this contract is for construction and related services and the full amount of the contract is hereby certified to the current budget; or
 - 2. this is not a construction contract, and the availability of funds will be certified to the respective budgets at the time that the goods or services are ordered.

12/15/14

Date



Richard D. Eustace
Certifying Finance Officer