

R 109-2020

**RESOLUTION OF THE BOROUGH OF MADISON AWARDING A
SMART METER SERVICES AGREEMENT TO BYRAM
LABORATORIES, INC.**

WHEREAS, the Borough of Madison desires to ENTER INTO THE Smart Meter Services Agreement with Byram Laboratories, Inc.; and

WHEREAS, the QPA/Personnel Director and Assistant Borough Administrator/CFO have recommended that the Borough Council award the contract to Byram Laboratories, Inc. based on the fee schedules attached to the Agreement; and

WHEREAS, funds are available in the Electric and Water Utility Operating budgets or in any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, as follows:

1. The Smart Meter Services Agreement is hereby awarded to Byram Laboratories, Inc., in the amount specified in the Exhibits attached hereto.
2. The Mayor and Borough Clerk are hereby authorized and directed on behalf of the Borough to enter into the contract with Byram Laboratories, Inc. in a form acceptable to the Borough Attorney, Assistant Borough Administrator/CFO and upon receipt of required purchasing documents.

ADOPTED AND APPROVED
March 30, 2020

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk