

**RESOLUTION #17-63**

**RESOLUTION AUTHORIZING  
THE USE OF PROPRIETARY GOODS OR SERVICES FOR THE  
CITY OF WOODBURY  
RED BANK WATER TREATMENT PLANT CARBON FILTER IMPROVEMENTS**

**WHEREAS**, the City of Woodbury (City) New Jersey, owns and operates a Water Treatment Plant (WTP) located on East Red Bank Road in Woodbury City; and

**WHEREAS**, the City currently treats water at the WTP from Wells No. 7 & Well No. 8; and

**WHEREAS**, due to recent groundwater analytical results the City is preparing to install carbon filter vessels for the treatment of new contaminants; and

**WHEREAS**, the City has conducted a pilot test on a specific carbon system to ascertain the effectiveness in treatment of the new contaminants; and

**WHEREAS**, pilot test has confirmed the effectiveness in the treatment of the contaminants and will be used to permit this treatment process with the NJDEP; and

**WHEREAS**, the City proposes to utilize proprietary equipment and services under N.J.S.A. 40A:11-13(d) and N.J.A.C. 5:34-9.1. Specifically, the City intends to use Calgon Carbon Vessels and carbon for the process of treating the contaminants as demonstrated in the pilot test; and

**WHEREAS**, the City wishes to formally confirm the use of proprietary goods for the necessary water treatment plant improvements in accordance with N.J.S.A. 40A:11-13(d);

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and City Council of the City of Woodbury that the City is authorized to specify Calgon Carbon Corp as the specific vendor supplying the equipment at the Red Bank Water Treatment Plant.

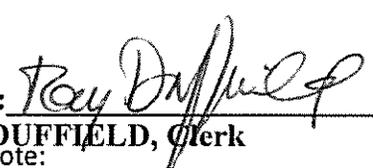
**BE IT FURTHER RESOLVED** that a true copy of this Resolution be forwarded with to the New Jersey Department of Environmental Protection and the Office of the State Comptroller for their respective reviews and final approvals.

**ADOPTED** at a regular meeting of the Mayor and City Council of the City of Woodbury on March 14, 2017.

**CITY OF WOODBURY**

By:

  
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**DAVID TROVATO**  
President of Council

ATTEST:   
**ROY A. DUFFIELD, Clerk**  
Recorded vote:

Ayes (7): Tierney, McIlvaine, Johnson, Fleming, Parker, Carter, Trovato  
Absent (2): Swanson, Reddin                      Nays, Abstentions: none