

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY RESOLUTION AUTHORIZING AND
CONFIRMING THE PERFORMANCE OF EMERGENCY
SERVICES IN ACCORDANCE WITH N.J.S.A. 40A:11-6**

WHEREAS, N.J.S.A. 40A:11-6 authorizes the award of a contract where emergency circumstances dictate the need for immediate action to prevent harm to the public health, safety and welfare; and

WHEREAS, on May 1, 2018, the Hardyston Township Municipal Utilities Authority (the “Authority”) authorized IPE Rigging Corp., and Central Painting and Sandblasting, Inc., repair of the Indian Fields Water Tank (“Repair Work”); and

WHEREAS, the Authority is satisfied that an emergency existed requiring the authorization of services to remedy the situation as provided by law; and

NOW, THEREFORE, BE IT RESOLVED by the Hardyston Township Municipal Utilities Authority in the County of Sussex in the State of New Jersey on this 6th day of August, 2018 as follows:

1. That the Authority’s Billing Specialist is authorized and directed to provide payment to IPE Rigging Corp., and Central Painting and Sandblasting, Inc. in connection with the Repair Work in the amounts set forth in the invoices attached hereto and made a part hereof as **Exhibit A**.
2. This Resolution shall take effect immediately.

| | YES | NO | ABSTAIN | ABSENT |
|-----------------------|-----|----|---------|--------|
| Chairperson Cicerale | X | | | |
| Vice Chairperson Kula | X | | | |
| Secretary Marples | X | | | |
| Treasurer Roof | | | | |
| Kaminski | | | | |
| O'Grady (alt) | X | | | |
| Van Allen (alt) | | | | |

Certified as a true copy of the Resolution adopted by the Hardyston Township Municipal Utilities Authority at its regular meeting held on August 6, 2018, 2018.

_____,
Secretary

