

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY 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 June 12, 2020, the Hardyston Township Municipal Utilities Authority (the “Authority”) authorized Frank Semeraro Construction Company, to repair what was determined to be two leaks located on the water lateral servicing Units 43 through 53 Harker Hill (“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 3rd day of August 2020 as follows:

1. That the Authority’s Billing Specialist is authorized and directed to provide payment to Frank Semeraro Construction Company 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. The Administrator, with the advice and assistance of the Authority’s General Counsel and Consulting Engineer, is hereby authorized and directed to recover the costs of the Repair Work from the Home Owner Association that owns the facilities that were repaired.
3. This Resolution shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale				X
Vice Chairperson Kula	X			
Secretary Marples	X			
Treasurer Kaminski	X			
O’Grady	X			

Bazelewich (alt)				X
Van Allen (alt)	X			

Certified as a true copy of the Resolution
adopted by the Hardyston Township
Municipal Utilities Authority at its regular
meeting held on August 3, 2020.

Patty Egan,

Secretary