

**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 July 7, 2020 a routine sample collected at the Meadow Pond sampling station yielded a positive test result for coliform and E-coli; and

**WHEREAS**, the Authority collected raw water samples from Well 3 and Well 4 on July 9, 2020 in an attempt to identify the source of the positive test results; and

**WHEREAS**, the results of the July 9, 2020, and subsequent samples from July 11, 2020, confirmed that the source of the coliform and E-coli was Well 3; and

**WHEREAS**, while the Authority investigated and addressed the source of the E-coli at Well 3, Well 3 was taken off-line; and

**WHEREAS**, with Well 3 off-line, the Authority relied on Well 1 and Well 4 to service its customers; and

**WHEREAS**, the pump in Well 1 was not operating correctly and required replacement; and

**WHEREAS**, having both Well 1 and Well 4 operating when Well 3 is off-line is necessary to ensure the safe and efficient operation of the Authority water supply system; and

**WHEREAS**, the Authority authorized Sam Stothoff Co., Inc., the company the Authority retained to address repairs needed at Well 3, to also replace the pump in Well 1 (“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 2nd day of November 2020 as follows:

1. That the Authority’s Billing Specialist is authorized and directed to provide payment to Sam Stothoff Co., 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 Kaminski	X			
O'Grady	X			
Van Allen (alt)	X			
Bazelewich (alt)	X			

Certified as a true copy of the Resolution  
adopted by the Hardyston Township  
Municipal Utilities Authority at its regular  
meeting held on November 2, 2020.

**Patty Egan,**

Secretary