

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE COMPLETED WORK AND AUTHORIZING THE FINAL
PAYMENT IN CONNECTION WITH A CONTRACT WITH BRAVE INDUSTRIAL
PAINT, LLC IN CONNECTION WITH THE PAINTING OF THE CRYSTAL SPRINGS
WATER TANK**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a water system and wastewater system servicing the residents of Hardyston Township (the “System”); and

WHEREAS, the Systems include a water spheroid tank servicing the Crystal Springs development (the “Tank”); and

WHEREAS, the Tank was in need of repainting, including a new logo (the “Work”); and

WHEREAS, the Authority, via a Resolution, dated January 7, 2019, authorized the solicitation of bids in connection with the Work; and

WHEREAS, the Authority, via a Resolution, dated March 3, 2019, the authority awarded a contract to Brave Industrial Paint, LLC as the lowest responsible bidder for the Work (the “Contract”); and

WHEREAS, the Authority, via a Resolution, dated April 6, 2020, authorized a change order to the Contract to address certain additional fire prevention measures are required to be implemented during the administration of the Work in the form of strategically placed water tankers; and

WHEREAS, Brave Industrial Paint, LLC has completed the Work and submitted its request for final payment to the Authority; and

WHEREAS, the Authority’s General Consulting Engineer has reviewed Brave Industrial Paint’s final invoice and inspected the Work completed by Brave; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. That the Administrator, in consultation with the Authority’s General Consulting Engineer, is hereby authorized and directed to, pay Brave Industrial Paint’s final invoice for the Work in the amount set forth in the invoice attached hereto and made a part hereof as Exhibit A, contingent upon first receive a maintenance bond from Brave in a form and amount acceptable to the Authority’s General Consulting Engineer and General Counsel.

2. That the Administrator, working with the Authority's General Consulting Engineer and the General Counsel, is authorized to take all necessary actions and execute all necessary documents and agreements to effectuate the intent of this Resolution.
3. That 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 September 14, 2020.

Patty Egan,
Secretary