

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION RATIFYING THE PAYMENT TO FSC LEAK DETECTION  
FOR THE EMERGENCY REPAIR OF A LEAK AT THE PARK DRIVE FIRE  
PROTECTION SYSTEM**

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

**WHEREAS**, the System includes a fire protection system located at Park Drive; and

**WHEREAS**, on or about October 6, 2022 the Authority’s Operator identified a leak in the fire protection system at Park Drive that was in need of immediate replacement (the “Work”); and

**WHEREAS**, the Authority obtained a quote for the materials and services necessary to perform the Work; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3, the amount of the quote obtained by the Authority to undertake the Work did not necessitate a formal public bidding process; and

**WHEREAS**, in order to ensure that facility could operate properly the Authority requested that FSC Leak Detection, undertake the Work; and

**WHEREAS**, the Work was completed on October 15, 2022, and accepted by the Authority’s Operator; and

**WHEREAS**, the Board is desirous of ratifying a contract with FSC Leak Detection, for the Work and the payment for said services in the amounts set forth in the invoices attached hereto and made a part hereof as Exhibit A;

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

1. That the Authority’s award of a contract to FSC Leak Detection, and the Authority’s Billing Specialist’s payment to FSC Leak Detection in connection with the Work in the amounts set forth in the invoices attached hereto and made a part hereof as Exhibit A be and is hereby ratified.

	YES	NO	ABSTAIN	ABSENT
Mr. Frank Cicerale	X			
Mr. Ellis Marples	X			
Mr. Brian Kaminski	X			
Mr. Michael O'Grady	X			
Mr. Robert Codner	X			
Mr. Tony Alfano (Alt# 1)				
Mr. George Wortche (Alt# 2)				

Certified to be a true copy of the Resolution adopted by the HTMUA at a meeting held on November 7, 2022

*Karen Osellame*  
Recording Secretary