

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION RATIFYING THE PAYMENT TO BWC BUILDERS, LLC  
FOR THE EMERGENCY REPAIR OF ROOFING AND DOORS OF THE INDIAN FIELD  
AND CRYSTAL SPRINGS PUMP HOUSES**

**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 certain pump stations, including one located at Indian Field (the “Indian Field Pump Station”) and one located at Crystal Springs (the “Crystal Springs Pump Station”); and

**WHEREAS**, in May of 2021 the Authority’s Operator identified that the roofing and doors of the Indian Field Pump Station and Crystal Springs Pump Station were in need of immediate repair (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 the Indian Field Pump Station and the Crystal Springs Pump Station could operate properly the Authority requested that BWC Builders, LLC, undertake the Work; and

**WHEREAS**, the Work was completed on or before August 24, 2021 and accepted by the Authority’s Operator; and

**WHEREAS**, the Board is desirous of ratifying a contract with BWC Builders, LLC, 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 BWC Builders, LLC, and the Authority’s Billing Specialist’s payment to BWC Builders, LLC 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
Chairman Cicerale	X			
Vice Chairman Marples	X			
Secretary Kaminski	X			
Treasurer O'Grady	X			
Robert Codner	X			

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

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Recording Secretary

**Exhibit A**