

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION RATIFYING THE PAYMENT TO NORTH JERSEY PUMP & CONTROLS, LLC FOR THE EMERGENCY REPLACEMENT OF CRYSTAL SPRINGS ROAD SEWER PUMP NUMBER 2

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 wastewater pump stations, including one located at Crystal Springs Road (the “Pump Station No. 2”); and

WHEREAS, on April 25, 2022 the Authority’s Operator identified that the pump in Pump Station No. 2 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 Pump Station No. 2 could operate properly the Authority requested that North Jersey Pump and Controls, LLC, undertake the Work; and

WHEREAS, the Work was completed on or before May 4, 2022 and accepted by the Authority’s Operator; and

WHEREAS, the Board is desirous of ratifying a contract with North Jersey Pump and Controls, 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 North Jersey Pump and Controls, LLC, and the Authority’s Billing Specialist’s payment to North Jersey Pump and Controls, 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			
Alt 1 Tony Alfano	X			
Alt 2 George Wortche				

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held on June
6, 2022

Karen Osellame- Recording Secretary

Exhibit A

North Jersey Pump & Controls, LLC

Invoice# 1104-22 Dated May 4, 2022