

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION RATIFYING THE PAYMENT TO NORTH JERSEY PUMP & CONTROL, LLC FOR THE EMERGENCY REPAIR OF THE TANNERY PUMP No. 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 pump stations, including one located in the Tannery Development (the “Tannery Pump Station No.2”); and

WHEREAS, in May 2023 the Authority’s Operator identified the need to repair a leaking pump within the Tannery Pump Station No.2 that if not addressed quickly threatened to permanently damage the pump (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 Tank could operate properly the Authority requested that, North Jersey Pump & Control, LLC., undertake the Work; and

WHEREAS, the Work was completed on or before May 22, 2023 and accepted by the Authority’s Operator; and

WHEREAS, the Board is desirous of ratifying a contract with North Jersey Pump & Control, LLP, 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 & Control, LLP, and the Authority’s Billing Specialist’s payment to North Jersey Pump & Control, LLP, 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				
Vice Chairman Marples				
Secretary Kaminski				
Treasurer O’Grady				
Commissioner Codner				
Commissioner Van Ginneken (Alt. 1)				
Commissioner Wortche (Alt 2)				

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held on June
5, 2023

_____, Recording Secretary

Resolution No. ____-23

Exhibit A

North Jersey Pump & Control, LLP

Invoices Dated May 22, 2023