HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

A RESOLUTION OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILTIES AUTHORITY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR A BACK-UP WATER/SEWER OPERATOR AND EMERGENCY RESPONSE SERVICES ON A TEMPORARY BASIS FOR THE CRYSTAL SPRINGS AND INDIAN FIELDS WATER AND SEWER SYSTEMS

WHEREAS, the Hardyston Township Municipal Utilities Authority (the "Authority") owns and operates a potable water supply system and a wastewater conveyance system servicing the residents of Hardyston Township; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A: 11-1 et seq.) authorizes a contract for professional services without the need for competitive bidding; and

WHEREAS, the Authority seeks to retain a licensed Back-Up Operator for the potable water supply system ("Water System") and sewer system ("Sewer System") to December 31, 2024; and

WHEREAS, the Authority's Engineer, Van Cleef Engineering Associates, has proposed the services of Robert Olivo as a licensed Back-Up Operator for the Water System and Sewer System, in accordance with the proposal attached hereto; and

WHEREAS, the Authority has determined that Robert Olivo meets the licensing requirements and has the experience to serve as the Back-Up Operator for the Water System and Sewer System;

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bids on the contract itself must be available for public inspection;

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

- 1. Robert Olivo, of Van Cleef Engineering, is hereby appointed to act as the Authority's licensed Back-Up Operator of the Water System and Sewer System in accordance with the proposal attached hereto; and
- 2. A copy of this Resolution shall be available for public inspection.

BE IT FURTHER RESOLVED, that this Resolution of the Board of Commissioners of the Hardyston Township Municipal Utilities Authority shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale				
Vice Chairperson				
Secretary Marples				
Treasurer				
O'Grady				
(alt)				

Certified to be a true copy of the Resolution adopted by the HTMUA at a meeting held on May 6, 2024					
F	Recording Secre	etary			