

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION RATIFYING THE PAYMENT TO SREC RESOURCES, INC
FOR THE EMERGENCY REPAIR OF A GENERATOR TRANSFER SWITCH**

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; and

WHEREAS, on or about October 13, 2022 the Authority’s Operator identified that, following a routine test, the generator transfer switch at the Crystal Springs Road 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 SREC Resources Inc, undertake the Work; and

WHEREAS, the Work was completed on October 14, 2022 and accepted by the Authority’s Operator; and

WHEREAS, the Board is desirous of ratifying a contract with Sussex Rural Electric Cooperative for the Work and the payment for said services in the amounts set forth in the invoice 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 SREC Resources, Inc, and the Authority’s Billing Specialist’s payment to SREC Resources, Inc 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 Maples				X
Mr. Brian Kaminski				X
Mr. Michael O'Grady	X			
Mr. Robert Codner	X			
Mr. Tony Alfano Alt#1	X			
Mr. George Wortche Alt#2	X			

Certified to be a true copy of the Resolution adopted by the HTMUA at a meeting held on January 9, 2023

Karen Osellame

Recording Secretary