

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTION RATIFYING THE PAYMENT TO IPE RIGGING CORP
FOR THE EMERGENCY REPAIR OF A TANK COVER FABRICATION AND
INSTALLATION

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 water storage tanks, including one located on Clubhouse Road in Hardyston, NJ (the “Tank”); and

WHEREAS, in February 2023 the Authority’s Operator identified that cover of the Tank 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 Tank could operate properly the Authority requested that, IPE Rigging Corp., undertake the Work; and

WHEREAS, the Work was completed on or before March 1, 2023 and accepted by the Authority’s Operator; and

WHEREAS, the Board is desirous of ratifying a contract with IPE Rigging Corp., 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 IPE Rigging Corp., and the Authority’s Billing Specialist’s payment to IPE Rigging Corp., 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.

Voting Commissioners	YES	NO	ABSTAIN	ABSENT
Chairman Frank Cicerale	X			
Vice Chairman Ellis Marples	X			
Secretary Brian Kaminski	X			
Treasurer Michael O'Grady	X			
Robert Codner	X			
David Van Ginneken (Alt. 1)				
George Wortche (Alt 2)				

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held on April
3, 2023.

Karen Osellame

Recording Secretary

Exhibit A

IPE Rigging Corp.

Invoices Dated February 23, 2023