

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE PAYMENT TO NORTH JERSEY PUMP & CONTROLS, LLC FOR THE EMERGENCY
REPAIR OF THE SEWER PUMPS AT THE VANDECKER SEWER PUMP STATION**

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 a sewer pump station located at Van Decker Drive, Hardyston Township; and

WHEREAS, on or about June 7, 2024, the Authority's Operator was informed following several alarm notifications and a thorough inspection revealing that both pumps at the Van Decker Drive pump station were failing and required immediate replacement (referred to as 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 North Jersey Pump & Controls, LLC, undertake the Work; and

WHEREAS, the Work was completed on or before June 26, 2024 and accepted by the Authority’s Operator; and

WHEREAS, the Board is desirous of ratifying a contract with North Jersey Pump & 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 & Controls, LLC, and the Authority’s Billing Specialist’s payment to North Jersey Pump & 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** is hereby ratified.

MEMBER	YES	NO	ABSTAIN	ABSENT
Mr. Frank Cicerale	X			
Mr. Brian Kaminski	X			
Mr. James Caiazzo	X			
Mr. Robert Codner				X
Mr. Michael O'Grady				X
Mrs. Donna Carey	X			
Mr. George Wortche				X

Certified to be a true copy of the Resolution adopted
by the HTMUA at a meeting held on July 10, 2024

Recording Secretary

Exhibit A

**North Jersey Pump & Controls
Invoices Dated June 26, 2024**