

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE PAYMENT TO MIKE’S MOBIL MAINTENANCE, LLC FOR THE EMERGENCY
REPAIR OF THE CHECK VALVES AT THE INDIAN FIELD – BEAVER RUN 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 pump station located at Beaver Run, Indian Field, Hardyston Township; and

WHEREAS, on October 6, 2025 the Authority's Operator identified issues with the two check valves located at the Beaver Run Pump Station requiring emergency repairs and replacement in order to ensure operation of the system (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 the facility could operate properly the Authority requested that Mike’s Mobil Maintenance, LLC undertake the Work; and

WHEREAS, the Work was completed on or before October 10, 2025 and accepted by the Authority’s Operator; and

WHEREAS, the Board is desirous of ratifying a contract, 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 Mike’s Mobil Maintenance, LLC, and the Authority’s Billing Specialist’s payment to Mike’s Mobil Maintenance, 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. William Marotta				

Certified to be a true copy of the Resolution adopted
by the HTMUA at a meeting held on November 3, 2025

Nicole Niebuhr

Recording Secretary

Exhibit A

**Mike's Mobil Maintenance, LLC
Invoices Dated October 10, 2025**