

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE PAYMENT TO NEAL SYSTEMS INCORPORATED FOR THE EMERGENCY REPAIR
OF THE CONTROL PANEL AT THE CRYSTAL SPRINGS WATER TOWER**

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 Water Tower located at Crystal Springs Road, Hardyston Township; and

WHEREAS, on or about May 13th, the Authority's Operator was informed following several alarm notifications and a thorough inspection that the control panel for the Water Tower located at Crystal Springs was inoperable as a result of a power shortage caused by a substation explosion at the Vernon electrical substation 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 the facility could operate properly the Authority requested that Neal Systems Incorporated, undertake the Work; and

WHEREAS, the Work was completed on or before May 16, 2025 and accepted by the Authority’s Operator; and

WHEREAS, the Board is desirous of ratifying a contract Neal System Incorporated, 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 Neal Systems Incorporated, and the Authority’s Billing Specialist’s payment to Neal Systems Incorporated 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	X			

Certified to be a true copy of the Resolution adopted
by the HTMUA at a meeting held on July 7, 2025

Nicole Niebuhr
Recording Secretary

Exhibit A

**Neal Systems Incorporated
Invoices Dated May 28, 2025**