

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 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 a pump station located at Tannery Hill, Crystal Springs, Hardyston Township; and

WHEREAS, on July 16th, 2025 the Authority's Operator identified issues with the two pumps located at the Tannery Sewer 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 North Jersey Pump & Controls, LLC, undertake the Work; and

WHEREAS, the Work was completed on or before August 6, 2025 and accepted by the Authority’s Operator; and

WHEREAS, the Board is desirous of ratifying a contract 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. William Marotta				X

Certified to be a true copy of the Resolution adopted
by the HTMUA at a meeting held on October 6, 2025

Nicole Niebuhr-----
Recording Secretary

Exhibit A

**North Jersey Pump & Controls, LLC
Invoices Dated August 6, 2025**