

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RATIFYING THE PAYMENT TO
MIKE’S MOBILE MAINTENANCE FOR THE EMERGENCY REPAIR OF THE SEWER PUMP AT THE
BEAVER RUN PUMP STATION AT INDIAN FIELD**

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 Road, Indian Field, Hardyston Township; and

WHEREAS, on March 2, 2026 the Authority's Operator identified issues with sewer pump #2 located at the Beaver Run 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 Mike’s Mobil Maintenance, LLC, undertake the Work; and

WHEREAS, the Work was completed on or before March 11, 2026, and accepted by the Authority’s Operator; and

WHEREAS, the Board is desirous of ratifying a contract with Mike’s Mobile Maintenance, 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 Mike’s Mobile Maintenance, LLC, and the Authority’s Billing Specialist’s payment to Mike’s Mobile 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. Tony Alfano	X			
Mr. James Caiazzo	X			
Mr. Robert Codner	X			
Mr. Michael O'Grady	X			
Mrs. Donna Carey				
Mr. William Marotta				

Certified to be a true copy of the Resolution adopted
by the HTMUA at a meeting held on April 6, 2026

Nicole Niebuhr
Recording Secretary

Exhibit A

**Mike's Mobile Maintenance, LLC
Invoices Dated March 13, 2026**