

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RATIFYING THE PAYMENT TO DPS
PUMP SERVICE FOR THE EMERGENCY REPAIR OF THE WELL PUMP AT THE PARK DRIVE FIRE
SUPPRESSION SYSTEM**

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 well pump for the fire suppression system located at Park Drive, North Church Technical Center, Hardyston Township; and

WHEREAS, on February 13, 2026 the Authority's Operator identified issues with well pump that provides water to the Park Drive Fire Suppression System 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 DPS Pump Service, LLC, undertake the Work; and

WHEREAS, the Work was completed on or before February 18, 2026, and accepted by the Authority’s Operator; and

WHEREAS, the Board is desirous of ratifying a contract with DPS Pump Service, 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 DPS Pump Service, LLC, and the Authority’s Billing Specialist’s payment to DPS Pump Service, 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

**DPS Pump Service LLC
Invoices Dated February 18, 2026**