

**RESOLUTION**  
**of the**  
**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)**  
**regarding**  
**PURCHASE OF PUMP**

**WHEREAS**, during the regularly scheduled meeting of the HTMUA Commissioners on January 6, 2014, the HTMUA Engineer informed the Commissioners as follows:

- the main pump station in the Crystal Springs development suffered a pump failure;
- due to the emergent nature of a need for a replacement pump, a replacement pump was ordered and arrived on January 6, 2014;
- the new pump is scheduled to be installed this week; and

**WHEREAS**, the Commissioners discussed how this new pump could be utilized in the present for active use and in the future as a back-up pump to the two new pumps the HTMUA anticipates will be supplied by the Sussex County Municipal Utilities Authority pursuant to an existing, written agreement; and

**WHEREAS**, the Commissioners noted the emergent need for a replacement pump in order to protect public health and safety by assuring the continued operation of the Crystal Springs sanitary sewer system;

**WHEREAS**, the Commissioners were informed that the cost of the new pump would exceed SEVEN THOUSAND DOLLARS (\$7,000.00);

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the HTMUA as follows:

1. The purchase of a new pump for the Crystal Springs pumping station at a cost not to exceed EIGHT THOUSAND DOLLARS (\$8,000.00) is authorized on an emergency basis, in order to maintain the continued operation of the Crystal Springs sanitary sewer system.

Moved by: Marples  
Seconded by: Kula  
Approving: Cicerale, Kula, Marples and Albanese (4)  
Opposing: None  
Abstaining: None  
Recusing: None

Certified as a true copy of the Resolution adopted by the Hardyston Township Municipal Utilities Authority at its regular meeting held on January 6, 2014.

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Gail C. Hensal, Secretary