

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**A RESOLUTION OF THE  
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AWARDING AN EMERGENCY CONTRACT FOR THE  
PROCUREMENT OF A NEW 22kW NATURAL GAS GENERATOR TO  
ROVIDE BACK-UP POWER SUPPLY  
TO THE SUGAR MAPLE PUMP STATION**

**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 certain pump stations; and

**WHEREAS**, the pump station located on Sugar Maple Lane (the “Sugar Maple Pump Station”) includes a back-up emergency generator to provide power to the Pump Station in the event the electrical grid is out of service; and

**WHEREAS**, the back-up emergency generator located at the Sugar Maple Pump Station is currently not functioning; and

**WHEREAS**, the Authority’s engineer has determined that (1) the Sugar Maple Pump Station has no other source of back-up emergency power and (2) without emergency back-up power there exists an emergency condition that potentially threatens the health, safety and welfare of the residents of the Crystal Springs development located in Hardyston Township; and

**WHEREAS**, the Authority’s engineer recommends that the Authority purchase a replacement back-up generator on an expedited basis to alleviate the emergency condition; and

**WHEREAS**, the Board is desirous of awarding a contract for the provision and installation of a new 22kW natural gas generator to service the Sugar Maple Pump Station; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and specifically N.J.S.A. 40A:11-6, provides that an emergency contract may be negotiated or awarded without public advertising for bids and bidding, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate performance of services; and

**WHEREAS**, N.J.S.A. 40A:11-6 establishes a procedure for the award of an emergency contract that requires a written notification as to the need for the performance of the contract, the nature of the emergency, the time of its occurrence and the need to award an emergent contract; and

**WHEREAS**, the Authority received a written notification from the Authority’s engineer as to the need for new back-up generator for the Sugar Maple Pump Station; and

**WHEREAS**, in response to a request from the Authority’s operator, **SREC Resources** (“Supplier”) submitted a proposal, which is attached hereto as **Exhibit A** and incorporated herein by reference, to the Authority to provide the required equipment; and

**WHEREAS**, the Board, after evaluation of the proposal submitted, have decided to award an emergent contract to the Supplier; and

**WHEREAS**, the award of an emergency contract is necessary for the protection of the health, safety and welfare of the public and for the Authority’s efficient operations; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. That the Supplier be and is hereby awarded a contract in an amount not to exceed \$20,000 for the provision of a new 22kW natural gas generator to serve as a back-up power supply for the Sugar Maple Pump Station.

2. That the Administrator be and is hereby authorized to execute an agreement with the Supplier in accordance with its estimate.

|                    | YES | NO | ABSTAIN | ABSENT |
|--------------------|-----|----|---------|--------|
| Chairman Cicerale  | X   |    |         |        |
| Vice Chairman Kula | X   |    |         |        |
| Secretary Marples  | X   |    |         |        |
| Treasurer Albanese |     |    |         | X      |
| Roof               | X   |    |         |        |
| Kaminski           | X   |    |         |        |
| O’Grady            | X   |    |         |        |

Certified to be a true copy of the Resolution adopted by the HTMUA at a meeting held on June 1, 2015

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Gail C. Hensal, Recording Secretary



# SREC RESOURCES, INC.

64 COUNTY ROUTE 639 SUSSEX, NJ 07461  
New Jersey Licensed Electrical Contractor number 6262A  
Phone: 973-875-1365 Fax: 973-875-4114

A WHOLLY OWNED SUBSIDIARY OF SUSSEX RURAL ELECTRIC COOPERATIVE

## Quotation

Quote Number:  
2218

Quote Date:  
May 12, 2015

Page:  
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**Quoted to:** Hardyston Municipal Utility  
Authority  
149 Wheatsworth Road  
Hardyston, NJ 07419

Phone: 973 271-6282  
Fax:

| Customer ID   | Good Thru | Payment Terms | Sales Rep |
|---------------|-----------|---------------|-----------|
| Hardyston MUA | 6/11/15   | Net 30 Days   |           |

| Description   | Amount    |
|---|-----------|
| Provide and install one (1) new Cummins Power Generation model RS22 (C22 N6) 22 KW natural gas generator, 480V, 3-phase<br>Remove and dispose existing generator on Sugar Maple Road and replace on same pad with new RS22<br>Re-connect existing gas line according to local code<br>Provide and install one (1) new Cummins Power Generation model OTEC225 automatic transfer switch, 225 amp, non-service rated, 480V<br>Remove and dispose existing transfer switch and replace and reconnect new ATS<br>Notes:<br>All labor priced at NJ State Prevailing Wage rates<br>Price does not include any applicable tax<br>Gas connections do not include any gas line changes or modifications<br>Price does not include any permit fees, or any costs associated with obtaining permits such as engineering drawings.<br>Air quality permits are customer responsibility | 19,800.00 |

### Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Notes: Proposals greater than \$5,000.00 require 20% deposit along with this signed Quote

A re-stocking fee may be charged for purchased non-inventory items if job is cancelled

|                  |           |
|------------------|-----------|
| <b>Subtotal</b>  | 19,800.00 |
| <b>Sales Tax</b> |           |
| <b>Total</b>     | 19,800.00 |