

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION AUTHORIZING CERTAIN COMMUNICATIONS SYSTEM
IMPROVEMENTS AT THE AUTHORITY'S PUMP STATIONS**

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 stations are equipped with communications equipment that allow the facility to remotely communicate with the Authority's Operator; and

WHEREAS, the Authority has been informed that the company that previously supported the existing communications equipment for the pump stations will not be supporting the technology any longer; and

WHEREAS, the Authority's Operator has recommended installing a new communications system within the pump stations ("Communications System Improvements"); and

WHEREAS, the Authority obtained a quote for the materials and services necessary to undertake the Communications System Improvements; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, the amount of the quote obtained by the Authority the Communications System Improvements did not necessitate a formal public bidding process; and

WHEREAS, in order to ensure that the Authority's pump stations operate properly the Authority's Operator has recommended that JV Security, of Franklin, New Jersey undertake Communications System Improvements in accordance with the proposal attached hereto and made a part hereof as Exhibit A; and

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

1. That the Authority's Administrator is authorized and directed to execute a contract with JV Security to undertake the Communications System Improvements for the pump stations that is necessary to ensure the smooth and efficient operation of the Authority's System.

2. That the Authority's Billing Specialist is authorized and directed to provide payment to JV Security, in connection with the Communications System Improvements in the amounts set forth in Exhibit A.

	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 special meeting held
on July 14, 2015



Gail C. Hensal, Recording Secretary

J.V. SECURITY

3 HIGH POINT CIRCLE
FRANKLIN, NJ 07416

Estimate

Date	Estimate #
7/14/2015	27

Name / Address
HARDYSTON MUA 149 WHEATSWORTH RD HARDYSTON NJ 07419

			Project
Description	Qty	Rate	Total
INSTALL NEW 3G/4G RADIOS IN EIGHT PLANTS.	8	450.00	3,600.00
Thank you for your business.		Subtotal	\$3,600.00
		Sales Tax (0.0%)	\$0.00
		Total	\$3,600.00