

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION AUTHORIZING CERTAIN ELECTRICAL IMPROVEMENTS AT THE
TANNERY HILL 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 known as the Tannery Hill pump station (the "Tannery Hill Pump Station") requires certain electrical system improvements (the "Electrical Work"); and

WHEREAS, the Authority obtained a quote for the materials and services necessary to undertake the Electrical Work; and

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

WHEREAS, in order to ensure that the Tannery Hill Pump Station operates properly the Authority's Operator has recommended that SREC Resources, of Sussex, New Jersey undertake the Electrical Work 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 SREC Resources to undertake the Electrical Work for the Tannery Hill Pump Station 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 SREC Resources, in connection with the Electrical Work 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

EXHIBIT A
TANNERY HILL PUMP STATION
ELECTICAL WORK

See attached



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:
2229

Quote Date:
May 21, 2015

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

Phone: 973 271-6282
 Fax:

CS Sewell

Customer ID	Good Thru	Payment Terms	Sales Rep
Hardyston MUA	6/20/15	Net 30 Days	

Description	Amount
Installation of 5 KVA 480/120/240V NEMA 3R transformer and a 100 amp NEMA 3R panel onto existing backboard Labor is at standard labor rates Price does not include any applicable tax	1,650.00

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 *Shel J. Sewell* Date 7/8/15

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

Subtotal	1,650.00
Sales Tax	
Total	1,650.00