

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE AND INSTALLATION OF A PULL PUMP
FOR WELL No. 2 IN CRYSTAL SPRINGS**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a water supply system and a wastewater conveyance system servicing the residents of Hardyston Township (collectively the “Systems”); and

WHEREAS, the water supply system includes well no. 2 located in the Crystal Springs development (“Well No. 2”); and

WHEREAS, the pull pump within Well No. 2 is in need of replacement; and

WHEREAS, the proper operation of Well No. 2 is essentially for the smooth and efficient operation of the water supply system; and

WHEREAS, the cost to replace and install the pull pump in Well No. 2 (the “Work”) has been estimated by the Authority as an amount not to exceed \$17,900; and

WHEREAS, the cost for the Work does not necessitate the need for public bidding of the Work; and

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

1. That the Authority hereby authorizes the expenditure of an amount not to exceed \$17,900 for the Work.
2. That the Executive Director is hereby authorized and directed to execute the documentation and agreements, subject to legal counsel review, necessary to effectuate the intent of this resolution.
3. That this Resolution shall take effect upon adoption.

	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 July 19, 2016.

Gail C. Hensal, Recording Secretary