

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**A RESOLUTION OF THE  
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE AWARD OF AN EMERGENCY GENERATOR  
PREVENTATIVE MAINTENANCE AND ON-CALL SERVICES CONTRACT  
TO POWER GENERATOR SERVICES, LLC AND CORRECTING A RESOLUTION  
DATED MARCH 5, 2018**

**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 System includes several stand-by generators intended to provide emergency response power to various components of the System; and

**WHEREAS**, it is necessary for the Authority to maintain a contract with a generator maintenance service provider to ensure that the generators are properly maintained throughout the year; and

**WHEREAS**, the Authority solicited quotes from three firms qualified to provide preventative and on-call generator maintenance services (the "Services"); and

**WHEREAS**, two firms Sussex Rural Electric and Frank's Generator Services declined to provide a proposal; and

**WHEREAS**, Power Generator Services, LLC provided a proposals for the Services, a copy of which is attached hereto as **Exhibit A**; and

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

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

1. That the Board hereby awards a contract for emergency generator preventative maintenance and on-call services to Power Generator Services, LLC, in accordance with the proposal attached hereto as **Exhibit A**.
2. That the Board shall be informed each time that on-call services are utilized.
3. 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.
4. That this Resolution shall take effect upon adoption.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale	X			
Vice Chairperson Kula	X			
Secretary Marples	X			
Treasurer Roof				
Kaminski	X			
O'Grady (alt)				
Van Allen (alt)				