

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**A RESOLUTION OF THE  
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY RESOLUTION AUTHORIZING AND  
CONFIRMING THE PERFORMANCE OF EMERGENCY  
SERVICES IN ACCORDANCE WITH N.J.S.A. 40A:11-6**

**WHEREAS**, N.J.S.A. 40A:11-6 authorizes the award of a contract where emergency circumstances dictate the need for immediate action to prevent harm to the public health, safety and welfare; and

**WHEREAS**, on October 7, 2019, the Hardyston Township Municipal Utilities Authority (the “Authority”) authorized Frank Semeraro Construction to undertake emergency repair work to address a water leak at Bourne Circle (“Repair Work”); and

**WHEREAS**, the Authority is satisfied that an emergency existed requiring the authorization of services to remedy the situation as provided by law; and

**NOW, THEREFORE, BE IT RESOLVED** by the Hardyston Township Municipal Utilities Authority in the County of Sussex in the State of New Jersey on this 4th day of November 2019 as follows:

1. That the Authority’s Billing Specialist is authorized and directed to provide payment to Frank Semeraro Construction in connection with the Repair Work in the amounts set forth in the invoices attached hereto and made a part hereof as **Exhibit A**.
2. This Resolution shall take effect immediately.

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

Certified as a true copy of the Resolution adopted by the Hardyston Township Municipal Utilities Authority at its regular meeting held on November 4, 2019.

\_\_\_\_\_, Secretary

**Exhibit A**