

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE SOLICITATION OF BIDS FOR ANNUAL ON-CALL SERVICES**

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

WHEREAS, from time to time the Authority’s system experiences disruptions that require both routine and non-routine repairs (the “Work”); and

WHEREAS, the Authority desires to have a firm capable of performing the Work to serve as an on-call services firm in order to ensure the smooth and efficient operation of the System; and

WHEREAS, the Authority desires to seek bids from qualified firms to undertake the Work; and

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

1. That the Administrator, with the advice and counsel of the Authority’s General Counsel and General Consulting Engineer, is hereby authorized and directed to develop, advertise and administer the appropriate documents necessary to solicit bids from qualified firms for the Work.
2. This Resolution shall take effect immediately.

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

Certified as a true copy of the Resolution adopted by the Hardyston Township Municipal Utilities Authority at its regular meeting held on January 7, 2019.

_____, Secretary