

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO R&R PUMP AND CONTROL
SYSTEMS IN CONNECTION WITH CERTAIN PUMP REPAIR AND REPLACEMENT
WORK**

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, the Systems include multiple pump stations; and

WHEREAS, the Authority has conducted an audit of its pump stations and has determined that the pumps located in Vandecker Pump Station, the Tannery Pump Station, the Sugar Maple Pump Station, and the Briar Crest Pump Station require either repair or replacement; and

WHEREAS, the Authority sought quotes from the following firms R&R Pump and Control Services of Franklin Lakes, NJ (“R&R”), MGC Unlimited of Springfield, NJ and Precision Electric Motor Works of Clifton NJ; and

WHEREAS, the Authority desires to retain R&R to undertake the repair and replacement work identified in the Purchase Order attached hereto as **Exhibit A** (the “Work”); and

WHEREAS, the total amount of the Work is below the bid threshold established pursuant to N.J.A.C. 40A:11-3(a) and (c) and therefore does not require formal public bidding; and

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

1. That prior to executing the purchase order attached hereto as **Exhibit A**, the Administrator is directed to obtain from R&R Pump and Control Services (i) a Business Entity Disclosure Form; (ii) a C271 Political Contribution Disclosure Form; and (iii) a Business Registration Certificate.
2. That the Administrator be and is hereby authorized and directed to execute the purchase order attached hereto as **Exhibit A** authorizing R&R Pump and Control Services to perform the work.
3. That the final amount of the purchase order shall not exceed \$25,000.
4. This Resolution shall take effect immediately.