

RESOLUTION
of the
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)
regarding
QUOTE THRESHOLD

WHEREAS, at its regularly scheduled meeting of Monday, April 3, 2017, the HTMUA Commissioners discussed the following comment in the HTMUA’s 2015-16 audit: N.J.S.A. 40A:11-6 states that any contract may be awarded without public advertisement for bidding (or solicitation of quotes) when an emergency affecting the public health, safety or welfare requires immediate delivery of goods or performance of services , provided such contracts are made in the following manner: (a) the official in charge of the agency wherein the emergency occurred should notify the purchasing agent in writing of the need for the performance of a contract, nature of the emergency and the time of its occurrence; upon furnishing of such goods or services, the contractor. and,

WHEREAS, the HTMUA Commissioners discussed the recommendation that all emergency contract should be approved by board resolution, and management acknowledges this finding and plans to correct it during the 2017 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the HTMUA as follows:

1. A corrective action to ensure compliance with the State of New Jersey’s requirement of emergency contracts that exceed the quote threshold to be awarded on an emergency basis shall be approved by board resolution.

Moved by: O’Grady

Seconded by: Roof

Approving: Cicerale, Kula, Marples, Roof, Kaminski, and O’Grady

Opposing: None

Abstaining: None

Recusing: None

Certified as a true copy of the Resolution adopted by the Hardyston Township Municipal Utilities Authority at its regular meeting held on April 3, 2017.

Gail C. Hensal, Secretary