

**MOTION:**

**SECOND:**

**ROCKLEIGH SEWERAGE AUTHORITY**  
**County of Bergen**  
**State of New Jersey**

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**Re:** RESOLUTION AUTHORIZING CONTRACT WITH RAPID PUMP & METER SERVICES CO., INC. FOR THE 2013 CALENDAR YEAR

**WHEREAS**, in 2011 the Rockleigh Sewerage Authority (“the Authority”) entered into a Contract with Rapid Pump & Meter Services Co., Inc. with the Authority for the 2011-2012 year; and

**WHEREAS**, Article 9 of said Contract permits the Authority to extend the Contract at its sole and exclusive option; and

**WHEREAS**, the Authority desires to extend such Contract for Rapid Pump & Meter Services Co., Inc. to perform inspection and maintenance of a sewer ejector pump station;

**WHEREAS**, the Authority’s Financial Officer has certified that funds are available for this service.

**NOW THEREFORE BE IT RESOLVED** by the Authority that it does hereby extend such Contract for the 2013 calendar year to December 31, 2013 under the same terms and conditions as are set forth in the Contract covering the 2011-2012 calendar year; and

**BE IT FURTHER RESOLVED** that Authority Chair Frank Cumiskey and Secretary Marcella Giampiccolo be and are hereby authorized to execute an extension of such Contract for the 2013 calendar year.

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**FRANK CUMISKEY, Chairman**

**Dated:** \_\_\_\_\_, 2013

I hereby certify that this is a true copy of the Resolution passed by the Rockleigh Sewerage Authority at their meeting held on \_\_\_\_\_, 2013.

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**MARCELLA GIAMPICCOLO, Secretary**