

MOTION: *Cumiskey*
SECOND: *Feulner*

**ROCKLEIGH SEWERAGE AUTHORITY
RSA 2016-7
County of Bergen
State of New Jersey**

Re: RESOLUTION AUTHORIZING CONTRACT WITH RAPID PUMP & METER SERVICE CO., INC.

WHEREAS, the Rockleigh Sewer Authority ("Authority") requires the providing of labor and equipment pertaining to the replacement of floats and installation and wiring of new floats at the pump station maintained the Authority; and

WHEREAS, the Authority is in receipt of a proposal from Rapid Pump & Meter Service Co., Inc., 285 Straight Street, Paterson, New Jersey ("the Contractor") dated April 11, 2016 for such services in the amount of \$2,975.00; and

WHEREAS, the Authority's Chief Financial Officer has determined that funds are available for such services as set forth in the budget of the Authority.

NOW THEREFORE BE IT RESOLVED by the Authority that it does hereby enter into an Agreement with the Contractor for the aforementioned services for the sum of \$2,975.00 in accordance with the proposal provided by the Contractor; and

BE IT FURTHER RESOLVED that Authority Chair Frank Cumiskey and Secretary Marcella Giampiccolo be and are hereby authorized to execute the Agreement for the aforesaid services.

Dated: October 3, 2016

	Yes	No	Absent	Abstain
Cumiskey	✓			
Pontone			✓	
Schaffer	✓			
Photiadis			✓	
Feulner	✓			

I hereby certify that this is a true copy of the Resolution passed by the Rockleigh Sewerage Authority at their meeting held on October 3, 2016.

Marcella Giampiccolo
MARCELLA GIAMPICCOLO, RSA Secretary