

MOTION:

SECOND:

ROCKLEIGH SEWERAGE AUTHORITY (#2014-2)
County of Bergen
State of New Jersey

Re: RESOLUTION AUTHORIZING CONTRACT WITH RAPID PUMP & METER SERVICE CO., INC. FOR THE 2014 CALENDAR YEAR

WHEREAS, the Rockleigh Sewerage Authority (“Authority”) requires services in the form of inspection and maintenance of one sewer ejector pump station; and

WHEREAS, Rapid Pump & Meter Service Co., Inc. (“Contractor”), 285 Straight Street, Paterson, New Jersey is qualified to perform such services; and

WHEREAS, the Authority and Contractor have agreed upon the terms and conditions whereby the Contractor would perform inspection and maintenance services of one sewer ejector pump station which is maintained and operated by the Authority; and

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 authorize and enter into a Contract with the Contractor for the 2014 calendar year to December 31, 2014 in accordance with the terms and conditions detailed in an Agreement between the Authority and Contractor on file in the Office of the Authority Secretary; and

BE IT FURTHER RESOLVED that the Authority Chair Frank Cumiskey and Secretary Marcella Giampiccolo be and are hereby authorized to execute an extension of such Contract for the 2014 calendar year.

Dated: February _____, 2014

	Yes	No	Absent	Abstain	
Cumiskey					
Schaffer					
Agresta, Jr.					
Pontone					
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 February _____, 2014.

MARCELLA GIAMPICCOLO, RMC
RSA Secretary