

MOTION: Cumiskey
SECOND: Feulner

ROCKLEIGH SEWERAGE AUTHORITY
County of Bergen
State of New Jersey

Re: RESOLUTION (2017-6) AUTHORIZING CONTRACT WITH ELECTRICAL POWER SYSTEMS, INC. FROM SEPTEMBER 1, 2017- AUGUST 31, 2018

WHEREAS, the Rockleigh Sewer Authority ("Authority") desires to enter into a Contract for services relating to a preventative maintenance program for the Authority's generator; and

WHEREAS, the Authority wishes to enter into a Contract from September 1, 2017 – August 31, 2018 for maintenance of said generator designated as PE5030L100989 60kw located at the Paris Avenue pump station with Electrical Power Systems, Inc., 17-A Palisade Avenue, Emerson, New Jersey; and

WHEREAS, the Authority's Chief Financial Officer has determined that funds are available for such service as set forth in the budget of the Authority at Line 09-2010-20-1302-08 (Cost of Providing Service – Generator Maintenance & Repairs).

NOW THEREFORE BE IT RESOLVED by the Authority that it does hereby enter into a Contract with Electrical Power Systems, Inc. from September 1, 2017-August 31, 2018 for the sum of \$619.95 in accordance with a proposal provided by said vendor which provides for three (3) site visits and one (1) maintenance visit during the calendar year; and

BE IT FURTHER RESOLVED that Authority Chair Frank Cumiskey and Secretary Marcella Giampiccolo be and are hereby authorized to execute such Contract from September 1, 2017 – August 31, 2018.

Dated: October 2, 2017

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

I hereby certify that this is a true copy of the Resolution passed by the Rockleigh Sewerage Authority at their meeting held on October 2, 2017.


MARCELLA GIAMPICCOLO, Secretary