

MOTION: Cumiskey
SECOND: Schaffer

ROCKLEIGH SEWERAGE AUTHORITY
County of Bergen
State of New Jersey

RESOLUTION 2017-7

Re: RESOLUTION AUTHORIZING CONTRACT WITH RAPID PUMP & METER SERVICE CO., INC., FOR INSPECTION AND MAINTENANCE SERVICES RELATING TO THE SEWAGE LIFT STATION

WHEREAS, the Rockleigh Sewer Authority (“Authority”) requires inspection and maintenance services pertaining to the sewerage lift station and the providing of certain materials in connection therewith; and

WHEREAS, the Authority is in receipt of a proposal from Rapid Pump & Meter Service Co., 285 Straight Street, Paterson, New Jersey (“the Contractor”) dated August 28, 2017 which sets forth the charges pertaining to such services which include a quarterly inspection service fee of \$335.00, the supplying of certain materials and related items for the period of January 1, 2018 through December 31, 2018; and

WHEREAS, the Authority’s Chief Financial Officer has determined that funds are available for such services from line item number 09-2010-20-1302-04 (Equipment Maintenance & Repair) as set forth in the budget of the Authority; and

WHEREAS, such services are exempt from public bidding under the Local Contract Law *N.J.S.A. 40A:11-1 et. seq.*; and

NOW THEREFORE BE IT RESOLVED by the Authority that it does hereby enter into an Agreement with the Contractor for the aforementioned services; 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 2, 2017

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