

MOTION: *Neulner*
SECOND: *Cumiskey*

ROCKLEIGH SEWERAGE AUTHORITY
County of Bergen
State of New Jersey

RESOLUTION 2017-9

Re: RESOLUTION APPROVING INVOICE OF RAPID PUMP & METER SERVICE CO., INC. FOR EMERGENCY REPAIRS AT THE PARIS AVENUE PUMP STATION.

WHEREAS, emergency repairs were required at the Paris Avenue Pump Station on or about May 25, 2017; and

WHEREAS, such work was performed by Rapid Pump & Meter Service Co., Inc. ("the Contractor"), 285 Straight Street, Paterson, New Jersey and is more particularly detailed on an invoice dated June 28, 2017 in the amount of \$8,613.70; and

WHEREAS, such work constituted an emergency purchase as set forth in *N.J.S.A. 40A:11-6*; and

WHEREAS, the Authority's Chief Financial Officer has determined that funding was available from Line Item 09-2010-20-1302-04 in the budget of the Authority.

NOW THEREFORE BE IT RESOLVED by the Authority that payment of the aforesaid invoice to the Contractor in the amount of \$8,613.70 be and is hereby approved.

Dated: October 2, 2017

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

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



MARCELLA GIAMPICCOLO, Secretary