

MOTION: *Mr. Cumiskey*

SECOND: *Mr. Schaffer*

ROCKLEIGH SEWERAGE AUTHORITY
County of Bergen
State of New Jersey

Re: RESOLUTION (2018-9) AUTHORIZING CONTRACT WITH ELECTRICAL POWER SYSTEMS, INC. FOR THE 2019 CALENDAR YEAR.

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 for the 2019 calendar year for maintenance of said generator designated as PE5030L100989 60kw located at the Paris Avenue pump station with Electrical Power Systems, Inc., P.O. Box 114, 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. for the 2019 calendar year 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 for the 2019 calendar year.

Dated: October 1, 2018

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

I hereby certify that this is a true copy of the Resolution passed by the Rockleigh Sewerage Authority at their meeting held on October 1, 2018.

Marcella Giampiccolo
MARCELLA GIAMPICCOLO, Secretary