

MOTION: Pontone

SECOND: Schaffer

ROCKLEIGH SEWERAGE AUTHORITY
County of Bergen
State of New Jersey

#2019-9

Re: RESOLUTION AUTHORIZING CONTRACT WITH MATINA & SON, INC. FOR THE VOLVO DRIVE SANITARY SEWER REPAIR.

WHEREAS, the Rockleigh Sewer Authority (“Authority”) desires to enter into a Contract for the Volvo Drive – Sanitary Sewer Repair (“the Project”); and

WHEREAS, the Authority’s engineer, Neglia Engineering Associates (“Neglia”) has solicited a quote for the Project from five (5) vendors, and two (2) quotes were received; and

WHEREAS, Matina & Son, Inc. (“Matina”) has submitted the lowest quote for the Project; and

WHEREAS, in a letter to the Authority dated August 28, 2019, Neglia recommended an award of the contract for the Project in the sum of 20,000.00 to Matina; 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 09-2010-20-1302-06 (Cost of Providing Service – Volvo Drive – Sanitary Sewer Repair).

NOW THEREFORE BE IT RESOLVED by the Authority that it does hereby enter into a Contract with Matina & Son, Inc. in the sum of \$20,000.00 in accordance with a proposal provided by said vendor; and

BE IT FURTHER RESOLVED that Authority Chair Frank Cumiskey and Secretary Marcella Giampiccolo be and are hereby authorized to execute such Contract.

Dated: October 7, 2019

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

I hereby certify that this is a true copy of the Resolution passed by the Rockleigh Sewerage Authority at their meeting held on October 7, 2019.



MARCELLA GIAMPICCOLO, Secretary