

MOTION: Pontone

SECOND: Schaffer

ROCKLEIGH SEWERAGE AUTHORITY
County of Bergen
State of New Jersey

#2019-10

Re: RESOLUTION AUTHORIZING CONTRACT WITH RAPID PUMP & METER SERVICE CO., INC. TO FURNISH AND INSTALL NEW CHECK VALVE AT ROCKLEIGH SEWER STATION

WHEREAS, the Rockleigh Sewer Authority (“Authority”) requires the furnishing and installation of a new check valve at the Rockleigh Sewer Station located on the property of 22 Paris Avenue, which includes labor and materials; and

WHEREAS, pursuant to a request for a quote, Rapid Pump & Meter Service Co, Inc. (“the Contractor”) on August 8, 2019 submitted a proposal for the aforesaid work in the sum of \$4,470.00; and

WHEREAS, the Authority’s Chief Financial Officer has determined that funds are available for such services from Line Item Number 09-2010-20-1302-08 (Equipment Maintenance & Repair) as set forth in the budget of the Authority; and

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

NOW THEREFORE BE IT RESOLVED by the Authority that it does hereby enter into an Agreement with the Contractor for the aforementioned services for the sum of \$4,470.00 in accordance with the proposal provided by the Contractor; 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 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 Governing Body at their meeting held on October 7, 2019.



MARCELLA GIAMPICCOLO, Secretary