

RESOLUTION 13-082

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
EQUIPMENT REPAIR OF INDUSTRIAL EQUIPMENT**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) owns and operates pumps, motors and other industrial equipment utilized to convey wastewater, residuals and air for treatment and to achieve compliance with the terms and conditions of its wastewater discharge permit; and

WHEREAS, at this time, repairs are needed to this equipment; and

WHEREAS, the Authority desires to award a contract for the performance of such shop repair work to Pumping Services, Inc. located at 201 Lincoln Boulevard, Middlesex, New Jersey 08846 in accordance with the rate schedule attached hereto and made a part hereof; and

WHEREAS, N.J.S.A. 40:11-2 authorizes the Authority to award contracts for Extraordinary Unspecifiable Services without public advertising for bids and bidding thereof; and

WHEREAS, the Authority has reviewed the Certification of the JoAnn Mondsinì, Executive Director, dated September 6, 2013 herewith; and

WHEREAS, funds are available in the 520.3 line item.

NOW THEREFORE, BE IT RESOLVED that the Rockaway Valley Regional Sewerage Authority as follows:

1. The Authority hereby authorizes the Executive Director to enter into a contract with Pumping Services, Inc. located at 201 Lincoln Boulevard, Middlesex, New Jersey 08846 to affect the needed shop repairs to the pumps, motors and other industrial equipment of the RVRSA, in an amount not to exceed \$50,000.00 without the prior authorization of the RVRSA.

2. The Executive Director shall cause a copy of the within Resolution to be published in an official newspaper of the Authority.

3. This Resolution shall take effect immediately.

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on September 12, 2013

On motion of: Michael Guadagno

Second by: Glenn Corbett

ROLL CALL VOTE:

Yeas: (7) Cegelka, Corbett, Guadagno, Lowell, Schaefer, Schorno, Secco

Nays: (0) None

Abstain: (1) Recchia

Absent: (2) Hercek and Vincitore



Michael Guadagno
Board Secretary