

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY
RESOLUTION NO. 2024-29**

AWARDING CONTRACT TO Shafts & Sleeves Co., Inc.

WHEREAS, the Carneys Point Township Sewerage Authority (CPTSA) operates a "wastewater treatment system," as that term is defined in the Local Public Contracts Law at N.J.S.A. 40A:11-15(19); and

WHEREAS, the Local Public Contracts Law, at N.J.S.A. 40A:11-5(1), provides that a contract, the price of which exceeds the current bid threshold, may be negotiated and awarded without public bidding if the subject matter of the contract consist of: "(gg) a contract for the provision of... a wastewater treatment system as defined in [N.J.S.A. 40A:11-15(19) *or any component part or parts thereof;*" and

WHEREAS, the CPTSA has a need to rehabilitate the Hickory Avenue wastewater pump station.

WHEREAS, the Hickory Avenue wastewater pump station is a component part of the wastewater treatment system that is operated by the CPTSA; and

WHEREAS, Shafts & Sleeves Co., Inc. has the credentials and ability to supply the CPTSA with the parts and labor needed to rehabilitate and test the Hickory Avenue wastewater pump station and has submitted a proposal, dated March 14, 2024 indicating that it will provide the CPTSA with all labor and materials, for the rehabilitation and testing of the Hickory Avenue wastewater pump station in the amount of \$83,780.00 ; and

WHEREAS, the value of the aforementioned contract will exceed \$44,000.00 and, therefore, the proposed contract would fall within the scope of N.J.S.A. 19:44A-1.5; and

WHEREAS, Shafts & Sleeves Co., Inc. has completed and submitted (or will complete and submit prior to execution of the contract authorized by this Resolution) a Business Entity Disclosure Certification that certifies that Shafts & Sleeves Co., Inc. has not made any reportable contributions to a political or candidate committee in Carneys Point Township in the previous one year, and that the contract will prohibit Shafts & Sleeves Co., Inc. from making any reportable contributions through the term of the contract;

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Carneys Point Township Sewerage Authority, in the County of Salem and State of New Jersey, as follows:

- 1) All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.
- 2) The Authority Chairman and Authority Secretary be and they hereby are authorized to execute a contract with Shafts & Sleeves Co., Inc. , a term of which incorporates the

aforementioned March 14, 2024, proposal, to rehabilitate and test the Hickory Avenue wastewater pump station at a cost not to exceed \$83,780.00

3) The statutory language required by N.J.S.A. 10:2-1 and 10:5-33 hereby is incorporated into the contract by reference and the contractor is bound by said language together with the other provisions of the anti-discrimination laws of the State of New Jersey, Chapter 127 of the Laws of 1975.

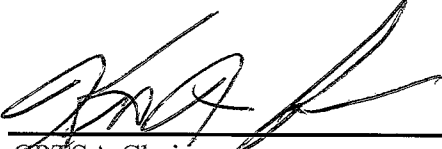
4) This Resolution shall only be effective when a copy of a certification of availability of funds prepared by the Certifying Finance Officer of the CPTSA is attached hereto.

5) The Business Entity Disclosure Certification and the determination of value shall be placed on file with this Resolution.

6) This Resolution shall only become effective when a copy of the New Jersey Business Registration Certificate by Shafts & Sleeves Co., Inc. is submitted to the Carneys Point Township Sewerage Authority pursuant to the provisions of N.J.S.A. 52:32-44b(1) and a copy of that New Jersey Business Registration Certificate shall be placed on file with this Resolution.

7) A notice of the letting of this contract shall be published in the CPTSA official newspaper within ten (10) days of the date of this resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Authority Secretary.

I hereby certify that the foregoing is a true and exact copy of a resolution introduced and adopted by the Carneys Point Township Sewerage Authority at a meeting held on April 16, 2024.


CPTSA Chairman

Committee	Moved	Seconded	Y	N	Abstain	Absent
Mr. Bomba		✓	✓			
Mr. Basile	✓		✓			
Mr. Brown			✓			
Mr. Newton						✓
Dr. Racite			✓			

Shafts & Sleeves Co., Inc.

P.O. Box 153
 Roebling, NJ 08554

Quotation

Date	Quotation #
3/14/2024	6619

Name / Address
Carney's Point Township Sewerage Authorit 303 Harding Highway Carney's Point, NJ 08069

Project

Description	Cost	Total
Ron Cooksey; Shafts & Sleeves Co.,Inc. is pleased to offer the following quotation. Overhaul Hickory Pump Station. Customer to have station in bypass Demo existing pumps, piping valves and bases Install (2) new 8" RS suction gate valves Fabricate and install (2) new pump bases Install (2) new suction supply piping from valve to pump suction Install (2) new discharge W/L check valves Install (2) new discharge RS gate valves Install (2) new discharge piping from valves to existing vertical header All new hardware and gaskets Purchase and install (2) new Yaskowa VFD controllers Install lift out beams for pump removal Test run system Total estimated cost for above is.....	83,780.00	83,780.00
Note; If upon installation additional unforeseen labor or materials are found necessary, you will be notified for approvals and of additional charges. Note; Price is subject to change after 30 days. Thank you Scott D. Bell		

THANK YOU FOR ALLOWING SHAFTS & SLEEVES CO.,INC. TO QUOTE YOU	Total	\$83,780.00
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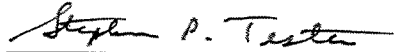
Phone #	Fax #
609-499-9744	609-499-9725

CERTIFICATION OF AVAILABILITY OF FUNDS FOR CONTRACT

ADDITION TO RESOLUTION NO. 2024-29

I, Stephen P. Testa, Financial Consultant and Certifying Finance Officer of the Carneys Point Township Sewerage Authority, do hereby certify pursuant to the rules of the Local Finance Board that there are available adequate funds for the proposed contract between the Carneys Point Township Sewerage Authority and Shafts & Sleeves Co., Inc. for the rehabilitation of the Hickory Avenue Wastewater Pump Station. Money necessary to fund said contract has been projected in the amount \$83,780.00. Money necessary to fund said contract has been provided for and shall be charged to Capital Account 07-65-400-000-038 Hickory Pump Station Upgrade. These funds will not be certified as being for more than one (1) pending contract.

DATE: April 16, 2024



Stephen P. Testa, Financial Consultant
Certifying Finance Officer