CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY RESOLUTION NO. 2025-36

AWARDING CONTRACT TO Municipal Maintenance Company

Gear Box Purchase

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 had a need to purchase a Gear Box for an RBC (Rotating Biological Contactor),

WHEREAS, the Gear Box for the RBC is a component part of the wastewater treatment plant operated by the CPTSA.

WHEREAS, Municipal Maintenance Company has the credentials and ability to supply a RBC Gearbox as provided in a Quotation dated April 30, 2025,

WHEREAS, the value of the aforementioned contract will exceed \$17,500.00 and, therefore, the proposed contract would fall within the scope of N.J.S.A. 19:44A-l.5; and

WHEREAS, Municipal Maintenance Company 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 Municipal Maintenance Company 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 Municipal Maintenance Company 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 Municipal Maintenance Company, a term of which incorporates the

aforementioned April 30, 2025 to supply a RBC Gear Box at a total cost not to exceed \$39,352.00

- 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 Municipal Maintenance Company. is submitted to the Carneys Point Township Sewerage Authority pursuant to the provisions of N.J.S.A. 52:32-44b(l) 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 May 20, 2025.

Pat Bombon, Vice Chairman Kenneth Brown, Authority Chairman May 20, 2025

Committee Moved Seconded Y N Abstain Absent

Mr. Bomba

Mr. Basile

Mr. Brown

Mr. Newton

Dr. Racite

CERTIFICATION OF AVAILABILITY OF FUNDS FOR CONTRACT ADDITION TO RESOLUTION NO. 2025-___

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 Municipal Maintenance Company for the supply of an RBC Gear Box. Money necessary to fund said contract has been projected in the amount \$39,352.00. Money necessary to fund said contract has been provided for and shall be charged to Capital Account 07-65-400-000-400 Equipment Major Repairs & Replacements. These funds will not be certified as being for more than one (1) pending contract.

DATE: May 20, 2025

Stephen P. Testa, Financial Consultant Certifying Finance Officer

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