RESOLUTION NO. 14-//

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

MERCER COUNTY

WHEREAS, on or about February 25, 2014, the East Windsor Municipal Utilities Authority (referred to in this resolution as "EWMUA") discovered a significant drop off in pressure and flow from Well #7 for which the EWMUA is responsible and which provide a significant portion of the potable well supply to the East Windsor Township community; and

WHEREAS, upon further investigation, it was determined that the pump for Well #7 was failing; and

WHEREAS, when this failure of the pump for Well #7 occurred, Well #7 was put out of service; and

WHEREAS, when this failure of Well #7 occurred, other EWMUA wells were under construction and not available to assist with the providing of a potable water supply (Well #1 and Well #2); and

WHEREAS, the EWMUA immediately solicited emergency proposals for the repair of Well #7; and

WHEREAS, the EWMUA executive director determined that Well #7 needed immediate repair and rehabilitation in order to protect the public health, safety and welfare of the East Windsor Township community and that it was necessary to award an emergency contract as authorized by *N.J.S.A.* 40A:11-6.

NOW THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

- 1. The EWMUA hereby authorizes the award of an emergency contract for Well #7 repair to A.C. Schultes, Inc., 664 South Evergreen Avenue, Woodbury Heights, New Jersey, 08097 for a sum not to exceed \$62,810.
- 2. The EWMUA hereby authorizes an emergency contract with A. C. Schultes, Inc. as permitted by the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A.* 40A:11-6.

CERTIFICATION

I, Marc Platizky, Secretary to the East Windsor Municipal Utilities Authority, do hereby certify that the above Resolution was adopted by the EWMUA at its regular meeting held on the 17th day of April, 2014.

Marchale Marc Platizky, Secretary