RESOLUTION 2016-030 RESOLUTION RATIFYING EMERGENCY CONTRACT HAVING A VALUE NOT EXCEEDING \$17,500.00

WHEREAS, the Executive Director of The Bordentown Sewerage Authority awarded an emergency contract for the performance of emergency work or labor or the furnishing of emergency materials, supplies and services in August 2015 which affected imminent peril of life or property; and

WHEREAS, the work was performed and not invoiced; and

WHEREAS, a Certificate of Availability of Funds has been provided by the designated certifying officer and is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by The Bordentown Sewerage Authority this 18th day of April, 2016, that the award of a contract by the Executive Director of the Authority for the continued emergency work or labor or the furnishing of emergency materials, supplies and services which affected imminent peril of life or property, based on the attached requisition be and the same is hereby ratified by the Authority.

THE BORDENTOWN SEWERAGE AUTHORITY

James E. Lynch, Jr., Chairman

ATTEST:

Stephen Monson, Secretary

I have reviewed this Resolution and the Certificate of Availability of Funds and am satisfied that an appropriate Certificate of Availability has been provided.

Thomas J. Coleman, III, Esquire

General Counsel

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Richard D. Eustace, Executive Director and Certifying Finance Officer of The Bordentown Sewerage Authority, do hereby certify, pursuant to the rules of the Department of Community Affairs, Division of Local Government Services (N.J.A.C. 5:34-5.1 et seq.), that there are available adequate funds for the following proposed contract:

CONTRACT:

Troubleshoot and service to electrical sub station

switch gear

CONTRACTOR:

Hanby Associates

CONTRACT AMOUNT:

\$4,000.00

BUDGETARY LINE ITEM:

02-004-7610

I certify that the same funds have not been certified as available for more than one pending contract.

4/18/16

Date

Richard D. Fustace

Certifying Finance Officer

REQUISITION FOR THE PERFORMANCE OF EMERGENCY WORK OR LABOR, OR THE FURNISHING OF EMERGENCY MATERIALS, SUPPLIES AND SERVICES

TO: Richard D. Eustace, Executive Director

FROM: Thomas Redwood

DATE: August 19, 2015

The following requisition is hereby being filed with you for the performance of emergency work or labor, or the furnishing of emergency materials, supplies and services,

The nature of the emergency is: Electrical substation switchgear is not functioning properly when the loss of power from the electric utility occurs.

The date and time of the emergency: August 19, 2015 7:30am

The need for the emergency work or labor or the furnishing of emergency materials, supplies or services is as follows: The electrical substation switchgear is in need of troubleshooting and repair to prevent a hazard when a loss of power from the electric utility occurs. The automatic start up and switch over to generator power does not happen at this time.

I hereby certify that the foregoing statements made by me concerning the nature of the emergency, the date and time of its occurrence, and the need for emergency action are true.

EMERGENCY CONTRACT AWARDED

I have been appointed to approve emergency requisitions and award emergency contracts on behalf of The Bordentown Sewerage Authority in situations involving imminent peril to life or property. I am satisfied that the emergency, as described above, exists and that either the need for the goods and services could not have been reasonably foreseen or the need for the goods and services occurred despite a good-faith effort to plan for the procurement of such goods or services. I am also satisfied that the emergency affects the public health, safety or welfare, that it involves imminent peril to life or property, and that it requires the immediate delivery of the articles or the performance of the service referred to herein. I hereby approve the requisition and authorize The Bordentown Sewerage Authority to award a contract for said work, labor, materials, supplies or services.

THE BORDENTOWN SEWERAGE AUTHORITY

y: Nichard N. Can

Richard D. Eustace, Executive Director

Date: 8/19/15

Hanby Associates

Power System Traubleshooting, Diagnostic Testing, Power System Design Services, Power System Modernization

1250 Eagle Rd. West Chester; PA 19382

Tel: 610-619 0484 Fax: 610 619-0039 Cell: 610-842-6551 ranbanby@comeast.net

Bordentown Sewerage Authority Attn: Richard Eustace 954 Farnsworth Ave Bordentown, NJ

March 9, 2016

Invoice 2016-03 for 9/23, 9/24

Purchase order: 256

9-23 11 HRS. for 2 men-----\$2933,33

9-24 4 HRS. for 2 men -------\$1066.67

Total price — — — — — — — — \$4000.00 as quoted 8/29/2015

Thank you for your business.