

RESOLUTION 2024-47

BORDENTOWN SEWERAGE AUTHORITY
COUNTY OF BURLINGTON

RESOLUTION OF THE BORDENTOWN SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF FUNDS FROM THE RENEWAL & REPLACEMENT ACCOUNT TO FUND NECESSARY PLANT IMPROVEMENTS.

WHEREAS, the Bordentown Sewerage Authority (the "Authority") previously established a Renewal & Replacement Account for the purpose of funding improvements or replacements to the Authority's existing equipment; and

WHEREAS, the Authority advertised the intent to purchase on National Cooperating Purchasing System Sourcewell Contract #060920-NVS for Class 4-8 Chassis with Related Equipment on February 25, 2024; and

WHEREAS, Sourcewell contracted vendor International Truck, Navistar, Inc. provided a quote in the amount of \$198,777.36 for a 2025 International HX620/A26 Roll Off Truck and Hoist.

NOW, THEREFORE, BE IT RESOLVED, by the Board Members of the Bordentown Sewerage Authority, in the County of Burlington, State of New Jersey that:

1. A transfer in the amount of \$198,777.36 from the Renewal & Replacement Account held by the Trustee to the Operating Transfer Account held by Bank of Princeton is hereby authorized.
2. The Authority's Executive Director and Administrative Manager are hereby authorized to undertake any and all necessary actions to ensure that this transfer is achieved in accordance with the directive of this Resolution.

3. Any and all Resolutions inconsistent with this Resolution are hereby repealed to the extent of such inconsistencies.

RECORDED VOTE:

	<u>AYES:</u>	<u>NAYES:</u>	<u>ABSTAIN:</u>	<u>ABSENT:</u>
James E. Lynch, Jr.			X	
M. Ellen Gulbinsky	X			
Aneka Miller	X			
Daniel Hornickel	X			
Heather Cheesman				X
Joseph R. Malone III	X			

The foregoing is a true copy of the Resolution adopted by the governing body of the Authority at a meeting thereof duly called and held on March 18, 2024.

THE BORDENTOWN SEWERAGE AUTHORITY

By: _____

James E. Lynch, Jr., Chairman

ATTEST:

Aneka Miller, Secretary