

RESOLUTION

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT LABORATORY ANALYSIS OF DRINKING WATER SAMPLES

No. 25-06-C

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") has the need to test drinking water samples with a DEP certified laboratory; and

WHEREAS, proposals were solicited and price quotes were provided by two vendors; and

WHEREAS, York Analytical Laboratories, Inc. ("York") submitted the most advantageous proposal dated April 9, 2025 indicating they shall provide laboratory analysis of drinking water; and,

WHEREAS, the proposal is estimated to be over \$17,500, but under the bid threshold of \$44,000; and

WHEREAS, the "Pay-to-Play" Law (N.J.S.A. 19:44A-20.4 et seq) requires that the resolution authorizing the award of a contract over \$17,500 without competitive bids and the contract for said services must be made available for public inspection; and,

WHEREAS, this is an award of a non-fair and open contract in accordance with N.J.S.A. 19:44A-20.5 and as required thereby: (1) the Qualified Purchasing Agent has determined and hereby certifies in writing that the Drinking Water Laboratory Analysis is anticipated to exceed \$17,500, (2) York will submit a Business Entity Disclosure Certification, (3) York will submit a certification that Pace has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous year, and (4) the Contract will prohibit York from making any reportable contributions through the term of the contract; and

WHEREAS, the Executive Director hereby certifies that adequate funds are available for these purposes; and,

WHEREAS, the term of this contract is for one year; and

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority:

1. Subject to attorney review, the Executive Director is hereby authorized and directed to execute the attached Proposal Agreement with York Analytical Laboratories, Inc. to provide Drinking Water Laboratory Analysis.
2. A copy of this Resolution and the Agreement engaging York shall be kept on file and available for public inspection at the office of the WTMUA, 46 East Mill Road, Long Valley, New Jersey.
3. This contract is made without competitive bidding as the value is under the bid threshold in accordance with N.J.S.A. 40:11-3(a) and (c) of the Local Public Contracts Law.
4. A notice of this action shall be printed in the Authority's Official Newspaper within ten (10) days of the passage of this resolution.
5. This Resolution will take effect immediately pursuant to law.

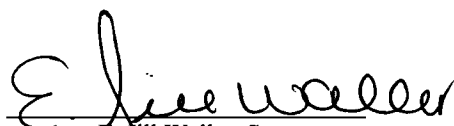
CERTIFIED AS TO CONTRACT VALUE AND FUNDS AVAILABILITY

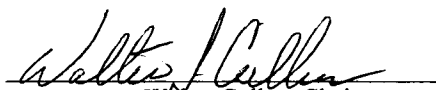
Executive Director

INTRODUCED AND PASSED: June 4, 2025

ATTEST:

WASHINGTON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY


E. Jill Waller, Secretary


Walter Cullen, Chairman

Motion to approve this resolution was made by Mr. Sparone and seconded by
Mr. Napolitano. Motion was carried by the following Roll Call Vote:

VOTE	Cullen	Napolitano	Drake	Sehnal	Sparone	Caetano	<vacant>
AYE	✓	✓	✓	✓	✓		
NAY							
ABSTAIN							
ABSENT						✓	
INELIGIBLE							