

RESOLUTION

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT SM18 PUMP REPLACEMENT

No. 25-11-I

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") had the need to replace a pump at well SM18; and

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

WHEREAS, Highlands Water Wells, LLC. ("Highlands") submitted the most advantageous pricing under the quote and Pay-To-Play thresholds; and,

WHEREAS, during the performance of the project, the scope of the installation required additional time and materials; and

WHEREAS, the project is now estimated to be over \$17,500, but under the bid threshold of \$53,000; 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 SM18 replacement pump and installation is anticipated to exceed \$17,500, (2) Highlands will submit a Business Entity Disclosure Certification, (3) Highlands will submit a certification that Highlands 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 Highlands from making any reportable contributions through the term of the contract; and

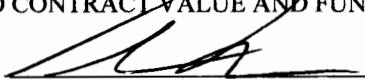
WHEREAS, the Executive Director hereby certifies that adequate funds are available for these purposes; and,

WHEREAS, the term of this contract will be for one (1) year; and

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

1. The Executive Director is hereby authorized and directed to contract with Highlands Water Wells, LLC. to provide complete the SM18 well replacement pump and installation above the original scope of the project.
2. A copy of this Resolution 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: November 19, 2025

ATTEST:

WASHINGTON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY


 E. Jill Waller, Secretary


 Walter Cullen, Chairman

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

VOTE	Cullen	Napolitano	Drake	Sehna	Sparone	Caetano	McLain
AYE	✓	✓	✓	✓		✓	✓
NAY							
ABSTAIN							
ABSENT					✓		
INELIGIBLE							