

RESOLUTION 2026-03-02

Authorizing Acceptance of Proposal by PS&S for Professional Engineering Services for Replacement of Wampum Lake Park Pump Station

WHEREAS, in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., the Eatontown Sewerage Authority (the “Authority”) has entered into an agreement with Paulus, Sokolowski, and Sartor, LLC (“PS&S”) for the provision of professional engineering services to the Authority; and

WHEREAS, the Authority has determined that there is a significant need for improvements to the Wampum Lake Park Pump Station to ensure the continued and effective operation of the Authority’s collections system; and

WHEREAS, PS&S has provided the Authority with Proposal 090260165 for professional engineering services in connection with the replacement of the Wampum Lake Park Pump Station, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Authority has also received other proposals for professional engineering services in connection with the replacement of the Wampum Lake Park Pump Station; and

WHEREAS, based on cost and services to be rendered, the Authority has determined that the proposal by PS&S is the best proposal for the work to be completed on the Wampum Lake Park Pump Station; and

WHEREAS, in accordance with N.J.S.A. 5:30-5.4(a)(3), the Authority certifies the availability of funds in the Revenue Trust Account of the Authority to cover the maximum dollar value of the agreement with PS&S as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Eatontown Sewerage Authority, Borough of Eatontown, County of Monmouth, State of New Jersey, that the Executive Director is authorized to enter into an agreement with PS&S for professional engineering services for the replacement of the Wampum Lake Park Pump Station in accordance with the terms of Proposal 090260165 prepared by PS&S.

BE IT FURTHER RESOLVED that, in accordance with PS&S Proposal 090260165, the cost for replacement of the Wampum Lake Park Pump Station shall not exceed \$131,315.00, which is exclusive of any specific and identified cost exclusions listed in such Proposal.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

RECORDED VOTE

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Absent
Ken East			X			
Greg Seitz	X		X			
John Sciarappa						X
William Diedrichsen			X			
Juan Vazquez		X	X			

The foregoing is a true copy of a resolution adopted by the governing body of the Eatontown Sewerage Authority on March 10, 2026.

Robert A. Villée

ROBERT A. VILLEE, Executive Director

DATE: March 10, 2026