

RESOLUTION 2026-10-01

Authorizing the Change order for the Rehabilitation of the Deep Woods Pumping Station Under the North Jersey Wastewater Cooperative Purchasing Group

WHEREAS, the EATONTOWN SEWERAGE AUTHORITY, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under a Cooperative Purchasing Program; and

WHEREAS, the EATONTOWN SEWERAGE AUTHORITY, has the need on a timely basis to rehabilitate the Deep Woods Pumping Station utilizing the North Jersey Wastewater Cooperative Purchasing Group; and

WHEREAS, the EATONTOWN SEWERAGE AUTHORITY is a member of the North Jersey Wastewater Cooperative Purchasing Group; and

WHEREAS, PSI Process (Pumping Services Inc.) has provided Quote Numbers SQ49175, and 042836 (attached); and

WHEREAS, the PSI Process (Pumping Services Inc.) under the North Jersey Wastewater Cooperative Purchasing Group can supply the equipment and labor under Contracts B445-19 and B505-26 respectively; and

WHEREAS, the EATONTOWN SEWERAGE AUTHORITY intends to enter into a contract for the change order of the rehabilitation of the Deep Woods Pumping Station with PSI Process (Pumping Services Inc.) in the amount of \$30,072.90 which shall be subject to all the conditions applicable to the current State contracts; and

WHEREAS, in accordance with NJAC 5:30-5.4(a)(3), the EATONTOWN SEWERAGE AUTHORITY certifies the availability of funds in the 2026 Bond Proceeds, to cover the maximum dollar value of the pending contract as set forth in the Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the EATONTOWN SEWERAGE AUTHORITY authorizes the Agreement with PSI Process (Pumping Services Inc.) pursuant to the terms and conditions of the North Jersey Wastewater Cooperative Purchasing Group.

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

RECORDED VOTE

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

The foregoing is a true copy of a resolution adopted by the governing body of the Eatontown Sewerage Authority on October 13, 2026.

Robert A. Villée

ROBERT A. VILLEE, Executive Director

DATE: October 13, 2026