RESOLUTION 2026-11-02

DECLARING EMERGENCY AND RATIFYING EMERGENCY PROCUREMENT

WHEREAS, the Eatontown Sewerage Authority (the "Authority") has been informed by Robert A. Villée, Executive Director, in a written Certification that on or about October 15, 2026 an emergency situation existed with Operations Garage Heater and Boiler due to safety concerns; and

WHEREAS, it was necessary to purchase a new Operations Garage Heater and Boiler and installation from Dwyer Services to avoid damage to the building; and

WHEREAS, the Authority certifies it has the necessary funds available for this purchase; and

WHEREAS, the Authority is desirous of declaring and ratifying the emergency

procurement a new Operations Garage Heater and Boiler and installation due to the emergency;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Eatontown Sewerage Authority, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.

2. The Authority finds that, in accordance with the attached Certification of Robert A. Villée, Executive Director, that an emergency situation existed with the imminent safety and health concerns from the existing heater and boiler.

3. The Authority further finds that the situation was not foreseeable, and the emergency

was an actual or imminent threat to public health and safety requiring the immediate

performance of services.

4. The contract for emergency procurement is hereby approved and awarded as follows:

a) purchase a new boiler, circulating pumps and installation from Dwyer Services, Inc for

$12,534.36

5. The staff hereby is authorized and directed to publish a notice of this contract pursuant to the Local Public Regulations

6. That the Executive Director is authorized to execute any and all documents necessary to effectuate this resolution.

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Absent
Ken East	X		X			
Greg Seitz			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 November 10, 2026.

Robert A. Villée

ROBERT A. VILLEE, Executive Director

DATED: November 10, 2026