

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #08E-18

EXECUTIVE SESSION

WHEREAS, THE Linden Roselle Sewerage Authority has determined at a meeting of September 26, 2018 to which the public is admitted, that it is necessary to **exclude the public** from a portion of that said meeting for the following reasons;

The Authority will discuss:

Personnel Matters

and

Any other matters as may come before the Members

NOW, THEREFORE BE IT RESOLVED, that this meeting be closed to the public until such discussion will be made available to the public within thirty (30) days, unless it is determined by the Authority that disclosure of those Minutes would defeat the intent and purpose of N.J.S.A. 10:14-12(b).

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on September 26, 2018.



Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #50-18

AUTHORIZE, RATIFY AND CONFIRM REPLACEMENT OF WATER LINE

WHEREAS, the Members have reviewed a memorandum dated September 18, 2018, citing the need for immediate action to fix a leaking water line; and

WHEREAS, after a solicitation of contractors, Tom Krutis Excavating, Inc. was authorized to perform said line repair; and it was determined that due to the poor condition of the pipe, a line replacement was necessary; and

WHEREAS, as the purchase exceeded the Executive Director's approval limit of \$10,000.00, authorization by the Board is required; and

WHEREAS, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's 2018 Renewal and Replacement Fund (Account No. 2574000681) as evidenced by the Certification of Funds attached; and

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that issuance of a Purchase Order in the sum of \$16,892.00 to Tom Krutis Excavating, Inc. for the replacement of the water line is hereby approved, ratified and confirmed, and payment of said sum to Tom Krutis Excavating, Inc. is hereby authorized and directed.

I certify that the foregoing is a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on September 26, 2018.



Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2018 Budget in the Renewal and Replacement Fund (Account No. 2574000681) for the water line replacement in the amount of \$16,892.00 now pending approval.

Dated: September 26, 2018



David G. Brown II
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #51-18

**AWARDING A CONTRACT FOR PURCHASE AND INSTALLATION OF
TELEPHONE SYSTEM**

WHEREAS, the Linden Roselle Sewerage is in need of a new telephone system; and

WHEREAS, Extel Communications, Inc. has been awarded New Jersey State Contract #A80801 and is an authorized vendor thereunder; and has submitted a proposal to provide a telephone system which includes system configuration, training and installation for an amount not to exceed \$14,083.00

WHEREAS, the Members of the Board have reviewed a memorandum recommending that the award of a contract to Extel Communications, Inc. is in the Authority's best interest; and

WHEREAS, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's Renewal and Replacement Fund (Account No. 2574000681), as evidenced by the Certification of Funds attached; and

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that a contract for the purchase and installation of a phone system from Extel Communications, Inc., an authorized dealer pursuant to New Jersey State Contract No. A80801, in the amount of \$14,083.00 is hereby approved; and the Executive Director is authorized to execute Purchase Order(s) for the same.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on September 26, 2018



Derek Armstead,

Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's Renewal and Replacement Fund (Account No. 2574000681) for a contract with Extel Communications, Inc. in the amount of \$14,083.00 for the purchase and installation of a telephone system under the State of New Jersey Cooperative Pricing System.

Dated: September 26, 2018



David G. Brown II
Certifying Finance Officer