

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 12 - 35

RESOLUTION AUTHORIZING A PAYMENT TO S. E. ROSE TRUCKING & EXCAVATING, INC., FOR THE EMERGENCY REPAIR AND REPLACEMENT OF PIPE AT 48 MOUNTAIN AVENUE

WHEREAS, an investigation of the lateral that serves the property at 48 Mountain Avenue revealed that the existing transit pipe was broken, the compromised portions of the lateral being located in the street; and

WHEREAS, due to the location of the compromised portion of the lateral, the Authority assumed responsibility for repair of the lateral; and

WHEREAS, the Authority, through Applied Water Management, Inc., requested S.E. Rose Trucking & Excavating, Inc. make such repair, which required that the broken pipe be pulled out at the drop connection down to the main, and approximately 15 feet of pipe replaced, the trench filled, compacted and repaved, and the lawn area in front of the property top soiled and seeded; and

WHEREAS, S.E. Rose Trucking & Excavating, Inc., by invoice dated February 14, 2012, has billed the Authority a total of \$5,500.00 for the total repair.

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, County of Somerset, State of New Jersey as follows:

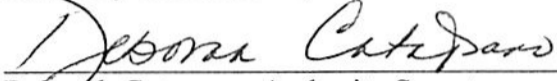
- 1. The Authority hereby authorizes a payment in the amount of \$5,500.00 to S.E. Rose Trucking & Excavating as payment for the repairs identified herein.

Moved by Mr. Truglio
Seconded by Mr. Checchio

Table with 3 columns: Name, Yes, No. Rows include Chairman Reeder, Mr. Truglio, Ms. Garafola, Mr. Kaufman, Mr. Vetter, Mr. Checchio (Alternate #1), and Mr. Paolella (Alternate #2).

CERTIFICATION

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on March 21, 2012



Deborah Catapano, Authority Secretary