

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 12-36

RESOLUTION MEMORIALIZING THE APRIL 20, 2011
AWARD OF CONTRACT NO. 50 TO MAPLE
CONSTRUCTION COMPANY FOR THE REPLACEMENT
OF THE MOUNT BETHEL PUMPING STATION

WHEREAS, the Warren Township Sewerage Authority (“the Authority”) sought services for the Replacement of the Mount Bethel Pumping Station (“the Project”); and

WHEREAS, the Authority commenced a bidding process for the purposes of awarding a contract, Contract No. 50, for the Project and subsequently received twelve (12) bids; and

WHEREAS, the Authority’s engineer and attorney provided an analysis and recommendation to the Authority regarding the bids that were received and identified the bid of Maple Construction Company as the lowest qualifying bid; and

WHEREAS, the Authority voted at its April 20, 2011 meeting to award the work for the Project under Contract No. 50 to Maple Construction Company for the low bid amount of \$412,000.00; and

WHEREAS, subsequent hereto the parties executed the contract and work commenced thereunder; and

WHEREAS, the Authority desires to memorialize its decision to award Contract No. 50 to Maple Construction Company for services for the Project.

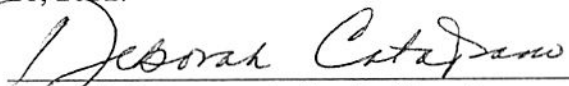
NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Authority hereby memorializes their decision made at the April 20, 2011 meeting to award Contract No. 50 to Maple Construction Company for services related to replacement of the Mount Bethel pumping station.

Moved by Mr. Truglio
Seconded By Mr. Checchio

Roll Call Vote	Yes	No
Chairman Reeder	x _____	_____
Mr. Truglio	x _____	_____
Ms. Garafola	_____	_____
Mr. Kaufman	_____	_____
Mr. Vetter	_____	_____
Mr. Checchio (Alternate #1)	x _____	_____
Mr. Paoletta (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