

RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20 ET SEQ. (N.J. PAY TO PLAY LAW) FOR VARIOUS SERVICES

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) has a need to acquire various goods and services as non-fair and open contracts in compliance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the WVRSA has provided a list of vendors that may exceed cumulative payments in the amount of \$17,500 for the WVRSA's FY 2016; and

WHEREAS, the following vendor(s) have executed a certification that certifies that the business entity has not made a contribution that would bar them from receiving purchase orders in excess of \$17,500, and the business entity will report to the Election Law Enforcement Commission any contribution that would violate N.J.S.A. 19:44-20.4 et seq. (New Jersey Pay to Play Law) for WVRSA FY 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRSA does hereby authorize the WVRSA Interim Executive Director (or Qualified Purchasing Agent upon appointment by the Board of Commissioners) to issue purchase orders to the following vendor(s) for the various goods and services described below; and

| <u>Vendor Name</u> | <u>Description of Services</u> |
|---------------------------------|-----------------------------------|
| 1. BioTriad Environmental, Inc. | Odor Control Materials & Services |
| 2. The Canning Group | Consulting |
| 3. Pollu-Tech, Inc. | Polymer Supplier |

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

Adopted this 1st day of March 2017
and certified to be a true copy of the original

Elizabeth Parrinello
Elizabeth Parrinello, Recording Secretary

| Commission | Motion | Second | Ayes | Nays | Abstain | Absent |
|------------|--------|--------|------|------|---------|--------|
| Hadley | | | | | | X |
| Levine | | | | X | | |
| Siesta | | | | X | | |
| Taukus | X | | | X | | |
| Moshman | | X | | X | | |
| Covelli | | | | X | | |