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**RESOLUTION RE: AUTHORIZATION TO PURCHASE AND INSTALL VARIOUS EQUIPMENT RELATED TO IMPROVEMENTS OF THE INFLUENT BAR SCREEN THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM**

**WHEREAS**, the Board of Commissioners of the Wanaque Valley Regional Sewerage Authority (WVRS) has need to purchase and install various equipment related to improvement of the influent bar screen for the operation of its wastewater treatment facility as listed below; and

**WHEREAS**, on September 22, 2021, the WVRS Board of Commissioners adopted Resolution 21-64 authorizing membership in the North Jersey Wastewater Cooperative Pricing System for the period October 1, 2021 through November 24, 2024; and

**WHEREAS**, the following vendor is an authorized supplier approved by the North Jersey Wastewater Cooperative Pricing System, and assigned contract numbers, thereby affording the WVRS the opportunity of direct purchase without competitive bidding:

Rapid Pump and Meter Service Co., Inc. Contract # A279-1

Various improvement including:

1. Purchase and installation of the bar screen head unit including shaft, mechanism, and motor
2. Purchase and installation of the E-Stops and Automatic controls

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the WVRS does hereby authorize the use of the North Jersey Wastewater Cooperative Pricing System Contract #A279-1 for this project.

Adopted this 22nd day of June, 2022  
and certified to be a true copy of the original

*Elizabeth Parrinello*

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Elizabeth Parrinello, Recording Secretary

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<u>Commissioner</u>	<u>Motion</u>	<u>Second</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
<u>Allen</u>						
<u>Conlon</u>						
<u>Gerst</u>						

<u>Levine</u>						
<u>Taukus</u>						
<u>Covelli</u>						

