

RESOLUTION #2019-9

RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH NEIL BULLUCK OF NB CONTROLS, INC.

WHEREAS, the Mantua Township Municipal Utilities Authority has determined that there is a need to appoint a Control Systems Contractor for Fiscal Year 2016-17; and

WHEREAS, pursuant to N.J.S.A. 19:44A-1 *et. seq.*, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and evaluated each professional's ability to meet the Authority's needs, considering all pertinent factors, including but not necessarily limited to, professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement;

NOW, THEREFORE, BE IT RESOLVED, upon proper motion and vote at a public meeting of the Mantua Township Municipal Utilities Authority, as follows:

1. Neil Bulluck of NB Controls, Inc. is hereby appointed Control Systems Contractor for a period of one year commencing February 5, 2019 until Reorganization, 2020.
2. The Authority's Chairperson and/or Executive Director are authorized to enter into an agreement on behalf of the Authority with Neil Bulluck for Control Systems services.
3. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
4. The appointment and contract is awarded pursuant to N.J.S.A. 19:44A-1 *et. seq.*
5. Notice of this Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (1)(a)(i).

THIS RESOLUTION shall take effect immediately.

DULY ADOPTED at the Meeting of the Mantua Township Municipal Utilities Authority held on February 5, 2019.

**The Mantua Township
Municipal Utilities Authority**

By: 
Thomas D. Gregg, Chairman

ATTEST:


Tim Sheehan, Secretary

Governing Body <u>Member</u>	Recorded Vote		Resolution 2019-9: Controls System		
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>	
Thomas D. Gregg, Chairman	✓				
Charles W. Burkett, Vice Chair	✓				
Tim Sheehan, Secretary	✓				
Mario DiLisciandro, Treasurer	✓				
Vincent Voltaggio, Engineering Coordinator	✓				
Howard Bruner, Alternate #1					
John Parks, Alternate #2					