

RESOLUTION #2024 - 9

RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH COMPLETE CONTROL SERVICES, INC.

WHEREAS, the Mantua Township Municipal Utilities Authority has determined that there is a need to appoint a Control Systems Contractor for Fiscal Year 2024; 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.

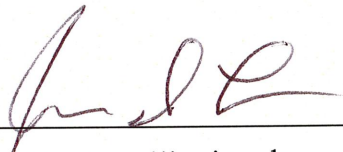
NOW, THEREFORE, BE IT RESOLVED, upon proper motion and vote at a public meeting of the Mantua Township Municipal Utilities Authority, as follows:

1. Complete Control Services, Inc. of 1515 Grant Street, Egg Harbor City, N.J. 08215, is hereby appointed Control Systems Contractor for a period of one year commencing February 5, 2024 until Reorganization, 2025.
2. The Authority's Chairperson and/or Executive Director are authorized to enter into an agreement on behalf of the Authority with Michelle L. Heims, Secretary/Treasurer for Control Systems Services, Inc. or other designated official of the company.
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 6, 2024.

**The Mantua Township
Municipal Utilities Authority**

By: 
Mario Dilisciandro , **Chairman**

ATTEST:


John Parks, **Secretary**

| Governing Body Member | Recorded Vote | Resolution 2024-9: Controls System | | | |
|---|---------------|------------------------------------|-----|---------|--------|
| | | Aye | Nay | Abstain | Absent |
| Mario Dilisciandro , Chairman | | ✓ | | | |
| Tim Sheehan , Vice Chair | | ✓ | | | |
| John Parks, Secretary | | ✓ | | | |
| Kevin Howarth , Treasurer | | ✓ | | | |
| Vince Voltaggio , Engineering Coordinator | | ✓ | | | |
| Vacant , Alternate No. 1 | | | | | |
| James Neely, Alternate No. 2 | | | | | |