

**EDGEWATER PARK SEWERAGE AUTHORITY**

**RESOLUTION AUTHORIZING THE PURCHASE OF A GENERATOR FOR THE ADAMS PUMP STATION IN THE AMOUNT OF \$58,980.00 UNDER EMERGENCY CONDITIONS**

**WHEREAS**, the Edgewater Park Sewerage Authority, County of Burlington and State of New Jersey ("Authority") has determined that there exists an emergent need to purchase a generator for the Adams Pump Station; and

**WHEREAS**, in accordance with N.J.S.A. 40A:11-1, et seq. and N.J.A.C. 5:34-6.1, et seq. the Authority is authorized to make the purchase under emergency conditions; and

**WHEREAS**, the Authority has approved the purchase of a generator for the Adams Pump Station in the amount of \$58,980.00.

**NOW THEREFORE BE IT RESOLVED**, by proper motion at a public meeting, as follows:

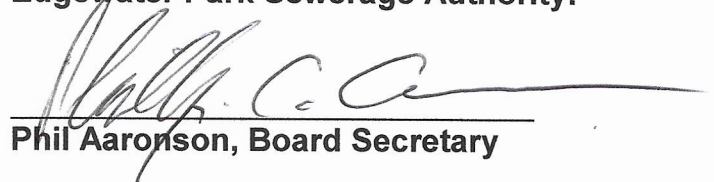
1. The Authority authorizes the purchase of a generator for the Adams Pump Station in the amount of \$58,980.00.
2. The purchase is contingent on the Authority's Chief Financial Officer's Certification that there are sufficient funds to pay for the purchase.
3. The Authority's Officers and Professionals are authorized to take actions necessary to achieve the purposes of this Resolution.

**ADOPTED** by Edgewater Park Sewerage Authority on August 12, 2020.

**Attest:**

**Edgewater Park Sewerage Authority:**

  
\_\_\_\_\_  
Judith Hall, Chairwoman

  
\_\_\_\_\_  
Phil Aaronson, Board Secretary