

**RESOLUTION RATIFYING AND AFFIRMING THE SOLE SOURCE PROCUREMENT OF
A UTILITY CRANE TRUCK**

MOTIONED BY: Velazquez

SECONDED BY: Friedrich

WHEREAS, The North Hudson Sewerage Authority (the "Authority") is a public body, duly formed under the Sewerage Authorities Law, constituting Chapter 138 of the Pamphlet Laws of 1946, of the State of New Jersey, as amended and supplemented (N.J.S.A. 40:14A-1 et seq.) and possesses the powers set forth therein;

WHEREAS, the Authority may, in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and State of New Jersey Executive Order #37 (Corzine, dated September 26, 2006), award a sole-source contract/purchase, notwithstanding that the contract price will exceed the bid threshold, when there is only one vendor capable or available to provide the goods or services; and

WHEREAS, the Authority was advised of the need for a new Utility Crane Truck; and

WHEREAS, the Authority advertised and received bids for the Utility Crane Truck on August 19, 2022; and

WHEREAS, the sole responder indicated that the Utility Crane Truck would not be available for delivery for at least 12-18 months; and

WHEREAS, the Executive Director, in consultation with the Authority Engineer, has determined it is not in the best interest of the Authority to be without a new Utility Crane Truck for that length of time; and

WHEREAS, the Authority's Qualified Purchasing Agent was directed to inquire of several vendors as to the availability of a Utility Crane Truck and only one vendor was able to supply such vehicle within an acceptable time frame; and

WHEREAS, the Executive Director certifies that the circumstances outlined above warrant a sole-source procurement pursuant to Executive Order #37; and

WHEREAS, Newberg Ford of Newberg, Oregon is the sole supplier of a Utility Truck w/11 ft. crane; and

WHEREAS, the Authority has determined to fund the Utility Crane Truck through its FY 2022/2023 budget.

NOW THEREFORE, BE IT RESOLVED BY THE AUTHORITY AS FOLLOWS:

Section 1. The purchase of the Utility Crane Truck to be done as set forth in Executive Order #037 is hereby ratified and affirmed.

Section 2. The budget of the Authority is hereby amended to conform with the provisions of this resolution to the extent of any inconsistency herewith.


Section 3. This resolution shall take effect immediately

DATED: SEPTEMBER 15, 2022

RECORD OF COMMISSIONERS' VOTE

| | YES | NO | ABSENT |
|--------------------------|------------|-----------|---------------|
| Commissioner Kappock | x | | |
| Commissioner Marotta | | | x |
| Commissioner Gardiner | | | x |
| Commissioner Friedrich | x | | |
| Commissioner Guzman | x | | |
| Commissioner Velazquez | x | | |
| Commissioner Barrera | x | | |
| Commissioner Zucconi | x | | |
| Commissioner Assadourian | x | | |

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON SEPTEMBER 15, 2022.



SECRETARY