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100 Washington Street  
Boonton, NJ 07005

**RESOLUTION 21-141**

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF BOONTON APPROVING EMERGENCY FUNDING FOR THE BOONTON WATER DEPARTMENT WELLFIELD TREATMENT PLANT WELL NO. 4 REPAIR, REHABILITATION, AND PUMP REPLACEMENT.**

**WHEREAS**, the Town of Boonton owns and operates a system for the treatment and distribution of potable water; and

**WHEREAS**, an emergency situation developed with respect to the operation of the potable groundwater supply well, Well No. 4, a production source for the Wellfield Treatment Plant (Wellfield TP), where the pump had failed and requires replacement; and

**WHEREAS**, the Water Consulting Engineer, Andrew S. Holt, PE, PP, CME, Suburban Consulting Engineers, Inc., has reviewed quotations provided by A.C. Schultes, Inc., (ACS) and recommended the Town to proceed with emergency services for modifications to Well No. 4 for \$70,000.00 representing the total cost for emergency services; and

**WHEREAS**, under the Local Public Contracts Law, N.J.S.A. 40A:11-6, a contract may be awarded without public advertising for bids and bidding when an emergency affecting the public health, safety or welfare requires the immediate performance of the services; and

**WHEREAS**, the Town of Boonton is satisfied that, for the reasons articulated in the written recommendation letter from Suburban Consulting Engineers, Inc., attached hereto and made a part hereof, the proposed emergency contract is justified and meets the requirements of the Local Public Contracts Law and N.J.A.C. 5:34-6.1; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Town Council of the Town of Boonton, New Jersey, as follows:

1. The Town of Boonton ratifies the provision of emergency services by ACS at a cost not to exceed the amount of \$70,000.00 for the repair and replacement of Well No. 4 at the Wellfield TP.
2. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.
3. This Resolution shall take effect immediately.

<p>I hereby certify that \$70,000 is available in A/C # H-06-55-569-001</p> <hr style="width: 50%; margin: 0 auto;"/> <p style="text-align: center;">John Ditinyak, CFO</p>
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I, Cynthia A. Oravits, Clerk of the Town of Boonton, County of Morris and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Town Council on May 17, 2021.

Cynthia A. Oravits, RMC  
Town Clerk