

RESOLUTION NO. 3-26

**RESOLUTION AWARDING XYLEM WATER SOLUTIONS, INC. FOR
THE PURCHASE OF A SUBMERSIBLE PUMP AND CONTROL PANEL
FOR PUMP STATION 916 DESCHLER FARMS IN THE AMOUNT OF
\$210,534.30**

WHEREAS, the Monroe Municipal Utilities Authority has determined there exists a need to purchase a submersible pump and control panel for Pump Station 916 Deschler Farms for use by the Monroe Municipal Utilities Authority in its daily operations; and

WHEREAS, the nature of this need and the qualitative performance of the services/goods are such that they cannot reasonably be described by written specifications for competitive bidding, and the service/product is available only from Xylem Water Solutions because they are the sole authorized, factory-direct service facility covering Southern New Jersey; and

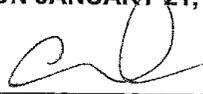
WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-5(1)) ii) permits the award of contracts without public advertising for bids for "extraordinary unspecifiable services" or proprietary items under certain conditions; and

WHEREAS, the Certifying Financial Officer of the Monroe Municipal Utilities Authority has certified that the funds are available pursuant to N.J.A.C. 5:30-5.4, per the following:

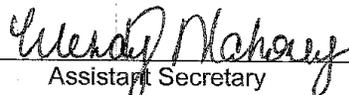
03-s-221-02 \$210,534.00

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Monroe Municipal Utilities Authority, County of Gloucester, and State of New Jersey, that Xylem Water Solutions be and is hereby awarded the contract for a submersible pump and control panel for Pump Station 916 Deschler Farms.

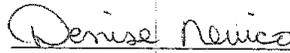
**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE
RESOLUTION PASSED AT THE MEETING HELD ON JANUARY 21, 2026.**



Chairman



Assistant Secretary



Certifying Financial Officer