

RESOLUTION NO. 4-26

RESOLUTION AWARDING XYLEM WATER SOLUTIONS, INC. FOR  
THE PURCHASE OF A MOTOR FOR PUMP STATION 909 MELVA  
LANE IN THE AMOUNT OF \$212,532.05

**WHEREAS**, the Monroe Municipal Utilities Authority has determined there exists a need to purchase a motor (4pole, 335 hp, 460 V, Std motor) Pump Station 909 Melva Lane 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                    \$212,532.05

**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 pump for Pump Sation 909 Melva Lane.

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

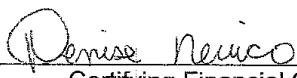


Chairman



Wendy Mahaney

Assistant Secretary



Denise Nevico

Certifying Financial Officer