

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

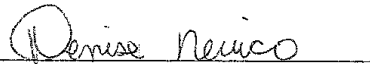
\$212,532.05

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 Station 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


Assistant Secretary


Certifying Financial Officer