

RESOLUTION NO. 6-26

**RESOLUTION AWARDING XYLEM WATER SOLUTIONS, INC. FOR  
THE PURCHASE OF A CAST IRON IMPELLER FOR PUMP STATION  
901 MELVA LANE IN THE AMOUNT OF \$104,505.00**

**WHEREAS**, the Monroe Municipal Utilities Authority has determined there exists a need to purchase a cast iron impeller (160 HP, 460V, 35-45-4aa, 60 Hz, media cooled) Pump Station 901 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

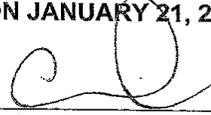
**WHEREAS**, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-5(1)) ii) permits the award of contracts without public advertising for bids for "extraordinary unspecifiable services" or proprietary items under certain conditions; and

**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:

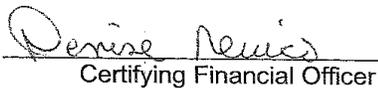
03-s-221-02	\$76,933.65
01-s-609-02	\$27,571.35

**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 cast iron impeller for Pump Station 901 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