

**BUENA BOROUGH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. R-24-2024**

**AUTHORIZING ACQUISITION OF DESKTOP PC AND TOUCHSCREEN PC
AND PARTS FOR THE MBR SYSTEM WITHOUT PUBLIC BIDDING
THEREFORE AS AUTHORIZED BY N.J.S.A. 40A:11-5(gg)**

WHEREAS, the Local Public Contracts Law, at N.J.S.A. 40A:11-15(19) defines “wastewater treatment systems”, as:

Equipment, plants, structures, machinery, apparatus, or land, or any combinations thereof, acquired, used, constructed, or operated for the storage, collection, reduction, recycling, reclamation, disposal, separation, or other treatment of wastewater or sewerage sludge, or for the final disposal of residues resulting from the treatment of wastewater, including, but not limited to, pumping and ventilating stations, facilities, plants and work, connections, outfall sewers, interceptors, trunk lines, and other personal property and appurtenances necessary for their operation; and

WHEREAS, the Buena Borough Municipal Authority (“Authority”) operates “wastewater treatment system,” as defined in the Local Public Contracts Law; and

WHEREAS, the Authority has previously investigated the need to replace its desktop PC and Touchscreen PC for the MRB System ; and

WHEREAS, the result of that inquiry has revealed that the only North American manufacturer that provides the required parts is Zenon Environmental Corporation, also known as Veolia (“Veolia”), having a place of business in Trevose, Pennsylvania; and

WHEREAS, Veolia’s replacement parts includes materials and delivery; and

WHEREAS, the total cost of the proposal is \$39,163.34; and

WHEREAS, under the Local Public Contract’s Law, contracts for the purchase of “component parts” of a “wastewater treatment system” need not publicly bid because they fall within the list of public bidding exceptions that is set forth in N.J.S.A. 40A:11-5; and

WHEREAS, with regard to the public bidding exceptions that are set forth in the Local Public Contracts Law, N.J.S.A. 40A:11-5 provides:

Any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of ... a wastewater treatment system as defined in [N.J.S.A. 40A:11-15(19)] *or any component part or parts thereof* ... Emphasis added.

WHEREAS, after consultation with the Authority's professionals, including the Authority's Solicitor, this body is of the opinion that the aforementioned specialty and proprietary equipment from Veolia are "component parts" of a "wastewater treatment system" and may be procured without public bidding therefore, even if the cost thereof exceeds the bid threshold; and

WHEREAS, absent the ability to procure Veolia's replacement desktop PC and Touchscreen PC directly from Veolia without the need to engage in public bidding therefore, replacement of the PCs would likely be greatly delayed due to the needless expense of bidding and for a product which only Veolia provides;

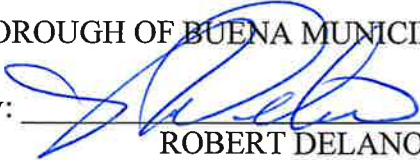
NOW, THEREFORE, BE IT RESOLVED, by the Members of the Buena Borough Utilities Authority in the County of Atlantic and State of New Jersey as follows:

- 1) All of the statements of the preamble are repeated and are incorporated herein by this reference thereto as though the same were set forth at length.
- 2) In the event that all funding needed to proceed with the purchase of the replacement desktop PC and Touchscreen PC is secured, then procurement

of the required equipment components and upgrades directly from Veolia without public bidding therefore pursuant to N.J.S.A. 40A:11-5(gg) be and hereby is authorized.

BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY

By:


ROBERT DELANO, CHAIRMAN

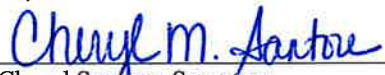
Attest:


CHERYL M. SANTORE, SECRETARY

RESOLUTION NO. R-24-2024

	FORMISANO	JOHNSTON	ROMEO	SANTAGATA	DELANO
MOTION					
SECOND					
AYES					
NAY					
ABSENT					
ABSTAIN					

I hereby certify that the foregoing is a true and exact copy of a resolution introduced and adopted by the Borough of Buena Municipal Utilities Authority at a meeting held on June 12, 2024.


Cheryl Santore, Secretary