

**RESOLUTION 2026 - 12**

**RESOLUTION AWARDING AND CONFIRMING AN EMERGENCY CONTRACT FOR BACKFLOW PREVENTER REPLACEMENT AT THE CONGREGATE LIVING FACILITY**

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-6, permits the award of emergency contracts subject to certain criteria; and

**WHEREAS**, the Housing Authority of the County of Morris (“MCHA”) operates the Congregate Living Facility located in Morris Township, County of Morris, New Jersey (the “Project”); and

**WHEREAS**, during a recent inspection, a deficiency was identified indicating that the domestic water backflow preventer must be replaced as soon as possible in order to remain in compliance with applicable fire code requirements; and

**WHEREAS**, a proposal was received from **Liberty Mechanical Contractors, Inc.**, an approved vendor through the Educational Services Commission of New Jersey (ESCNJ) Plumbing Services Bid #ESCNJ 23/24-12, in the amount of **Eight Thousand Four Hundred Dollars (\$8,400.00)**; and

**WHEREAS**, on April 1, 2026, the Executive Director informed the MCHA Board of Commissioners via email that the backflow preventer required immediate replacement due to a safety concern, necessitating prompt remedial action; and

**WHEREAS**, sufficient funds are available through the United States Department of Agriculture Rural Development as part of the Authority’s approved operating budget for this purpose;

**NOW, THEREFORE, BE IT RESOLVED**, by the Housing Authority of the County of Morris, on this 9th day of April, 2026, that the emergency contract awarded to Liberty Mechanical Contractors, Inc. for the replacement of the domestic water backflow preventer at the Congregate Living Facility, in the amount of Eight Thousand Four Hundred Dollars (\$8,400.00), pursuant to N.J.S.A. 40A:11-6 and as set forth in the attached Exhibit A, is hereby approved and confirmed.

*Kelly A. Stephens*

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Kelly A. Stephens, Director/Secretary

April 9, 2026

Date Adopted

**I HEREBY CERTIFY THAT FUNDS ARE AVAILABLE TO PAY  
THE ABOVE EXPENDITURES**

*Gina Bozzi*

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**GINA BOZZI, FINANCE DIRECTOR**