

**SALEM COUNTY IMPROVEMENT AUTHORITY
RESOLUTION No. 2021-70**

May 13, 2021

**RESOLUTION AUTHORIZING SALEM COUNTY IMPROVEMENT AUTHORITY TO
ADVERTISE FOR BIDS FOR THE DESIGN, FABRICATION AND STARTUP
OF A FLARE CONTROL PANEL**

WHEREAS, the Salem County Improvement Authority (SCIA) has determined that there is a need for the design, fabrication and startup of a new programmable logic controller (PLC) based control panel for the existing blower and flare equipment (“Flare Control Panel”) in accordance with specifications prepared by SCS Engineers; and

WHEREAS, the SCIA has determined that the cost of the contract for the Flare Control Panel may exceed \$40,000, which would be in excess of SCIA’s bid threshold amount; and

WHEREAS, obtaining goods and services of qualified companies must follow New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1, *et seq.*; and

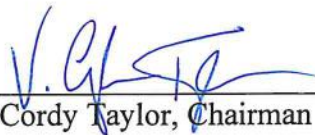
WHEREAS, the SCIA has determined that soliciting publicly advertised bids is required pursuant to N.J.S.A. 40A:11-1, *et seq.* under the circumstances presented, is to the advantage of the SCIA and makes the process more open and competitive;

NOW THEREFORE BE IT RESOLVED by the SCIA as follows:

1. SCS Engineers has prepared bid specifications for the Flare Control Panel.
2. The SCIA Executive Director shall publish a public notice of solicitation of public bids for such goods and services in accordance with the requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*
3. The SCIA Executive Director shall make the necessary arrangements to publicly open and announce all bids received. The SCIA Executive Director shall immediately review all bids received and transmit them to the SCIA members with a report and recommendations.
4. Award of any contract based on the bids received shall be made by Resolution of the SCIA Board at an open public meeting.



Steven DiMatteo,
Alt. Secretary/Treasurer



Cordy Taylor, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a regular meeting held on May 13, 2021.



Steven DiMatteo, Alt. Secretary/Treasurer