Resolution No. 2025-015

Resolution Of The Morris County Municipal Utilities Authority Designating The Appointment Of A Qualified Purchasing Agent And Setting The Bid Threshold For Contracts Subject To Public Bidding Under The Local Public Contracts Law To \$44,000 For The Year 2025

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., provides that the governing body of any contracting unit may designate an employee as the Qualified Purchasing Agent for the contracting unit who possesses a Qualified Purchasing Agent certificate; and

WHEREAS, the Morris County Municipal Utilities Authority desires to continue the appointment of Shana O'Mara, who has a valid Qualified Purchasing Agent certificate and meets the statutory qualifications, to hold the position of Qualified Purchasing Agent; and

WHEREAS, N.J.A.C. 5:32-4.3 provides that a government unit which employs a Qualified Purchasing Agent may utilize a higher bid threshold of \$44,000.00 pursuant to N.J.S.A. 40A: 11-3(a) and grants the authorization to negotiate and award such contracts below the bid threshold.

NOW, THEREFORE, BE IT RESOLVED, by the Morris County Municipal Utilities Authority, in the County of Morris and State of New Jersey that Shana O'Mara is hereby designated as the Qualified Purchasing Agent for the Authority and may perform, under the supervision of the Executive Director, the functions and duties of the Qualified Purchasing Agency for the Authority; and

BE IT FURTHERED RESOLVED, as follows:

- 1. The Qualified Purchasing Agent shall possess a valid Qualified Purchasing Agent certificate, as issued by the New Jersey Division of Local Government Services, Department of Community Affairs; and
- 2. The Qualified Purchasing Agent shall have the authority, responsibility and accountability for the purchasing activity for the Morris County Municipal Utilities Authority, to prepare public advertising for bids and to receive bids and requests for proposals for the provision or performance of goods, services and construction contracts on behalf of the Morris County Municipal Utilities Authority, and subject to Board approval, to award contracts permitted through New Jersey statutes and in accordance with the regulations, forms and procedures promulgated by state regulatory agencies in the name of the Morris County Municipal Utilities Authority, and conduct any activities as may be necessary or appropriate to the purchasing function of the Morris County Municipal Utilities Authority; and,
- 3. The bid threshold for award of public contracts by the Morris County Municipal Utilities Authority is \$44,000.

BE IT FURTHERED RESOLVED, the Secretary to the Authority is hereby authorized and directed to forward a certified copy of this resolution and a copy of Shana O'Mara's certification to the Director of the Division of Local Government Services.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Reorganization Meeting held on February 11, 2025.

MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

	By:
	Christopher Dour, Chairman
ATTEST:	
Marilyn Regner, Secretary	