

**RESOLUTION AUTHORIZING AWARD OF
PROFESSIONAL SERVICES AGREEMENT
TO OMNI ENVIRONMENTAL CORPORATION
FOR COPPER WATER-EFFECT RATIO STUDY**

WHEREAS, there exists a need for the Rockaway Valley Regional Sewerage Authority (RVRSA) to engage professional engineering services to conduct a study to establish the appropriate effluent limitations for the RVRSA facility through the performance of a Copper Water-Effect Ratio Study; and

WHEREAS, James F. Cosgrove, Jr., P.E. of the firm of Omni Environmental LLC, having offices located at Research Park, 321 Wall Street, Princeton, N.J. has submitted a proposal dated May 24, 2010, that is attached hereto and made a part hereof, in the amount of \$10,500.00 relevant to the performance of professional services for the performance of a Copper Water-Effect Ratio Study; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of "Professional Services", which may be awarded without public advertising and competitive bidding therefore provided a brief notice of the nature, duration, service and amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection; and

WHEREAS, the RVRSA desires to award the above referenced proposals to Omni Environmental LLC as a "non-fair and open" contract(s) pursuant to N.J.S.U.A. 19:44A-20.5; and

WHEREAS, funds will be provided for these purposes at line item 514.7.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Executive Director is authorized to execute the attached contract, in substantially the form attached hereto, with the firm of Omni Environmental LLC, to provide professional services to conduct a Copper Water-Effect Ratio Study, for the total amount not to exceed \$10,500.00; upon receipt of the New Jersey Business Registration and Business entity Disclosure Certificate.
2. The Rockaway Valley Regional Sewerage Authority recognizes that Omni Environmental Services LLC has an established reputation in the field of engineering matters related to the water quality matters, and that they possess the specialized abilities and resources to provide expert engineering services necessary to meet the Authority's needs.
3. The foregoing services are "professional" services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1) (a) and as a "non-fair and open" contract pursuant to the provisions of N.J.S.A. 19:44A-20.5.

4. A copy of this resolution shall be available for public inspection at the offices of the RVRSA at 99 Green Bank Road, Township of Parsippany Troy Hill, Morris County, New Jersey.
5. Notice of Contract Award shall be published in the Daily Record as required by law within ten (10) days of its execution.
6. This contract is awarded based on a non-fair and open process.
7. This Resolution shall take effect as approved by law.

I, HEREBY CERTIFY that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on June 10, 2010

On motion of Hector Schorno

Seconded by Bruce Mac Neal

And a Roll Call vote as follows:

Yeas (7): Cegelka, Corbett, Klingener, Lowell, MacNeal, Schorno, Secco

Nays (0): None

Abstain (0): None

Absent (3): Guadagno, Schaefer, Schulman



Bruce W. MacNeal
Secretary