Resolution 13-069

RESOLUTION TO RETAIN LABOR COUNSEL TO THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

WHEREAS, the Rockaway Valley Regional Sewerage Authority desires to retain labor counsel to assist, advise, and defend the authority as necessary in all labor matters; and

WHEREAS, by Resolution 13-011 adopted on February 14, 2013, the Authority appointed Stephen E. Trimboli, Esq. of the firm of Trimboli & Prusinowski, LLC, as legal personnel counsel in an amount not to exceed $28,000.00; and

WHEREAS, the Authority is desirous of increasing the contract value to an amount not to exceed $ 44,000.00 without prior authorization of the Authority, at the hourly rate of $195.00; and

WHEREAS, the services to be rendered are to be performed by persons authorized by law to practice a recognized profession within the definition of a professional service pursuant to N.J.S.A. 40A:11-5.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority, as follows:

1. The Rockaway Valley Regional Sewerage Authority does hereby award an increase in the labor attorney contract to Stephen E. Trimboli, Esq., in an amount not to exceed $44,000.00 without further authorization of the Authority at the hourly rate of $195.00.

2. Notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation and a copy of this resolution and the agreement shall be on file and available for public inspection in the Office of the RVRSA.

3. This award is subject to the submission of a New Jersey Business Registration Certificate; Certificate of Employee Information Report; proof of professional liability insurance; all documents required by N.J.S.A. 19:44A-20.4 et seq., and any other document required by law to be placed on file with this Resolution.

4. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on August 08, 2013

On motion of Michael Guadagno

Seconded by Glenn Corbett

and a Roll Call Vote as Follows:

Yeas: (6) Cegelka, Corbett, Guadagno, Hercek, Lowell, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (4) MacNeal, Schaefer, Secco and Vincitore

Mary Roman
Assistant Board Secretary