

**Resolution 13-104**

**RESOLUTION FOR AMENDMENT 2 TO LABOR COUNSEL CONTRACT TO THE  
ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY**

**WHEREAS**, the Rockaway Valley Regional Sewerage Authority retained 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 and contracted with same for an amount not to exceed \$28,000.00; and

**WHEREAS**, the Authority by Resolution 13-069 amended the contract with Trimboli & Prusinowski, LLC, 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 Authority desires to further amend the contract with Trimboli & Prusinowski, LLC in the amount of \$15,000.00 at the hourly rate of \$195.00, for a new total contract amount not to exceed \$59,000.00; 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 \$59,000.00 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 November 14, 2013

On motion of: Glenn Corbett

Steve Trimboli Contract Amendment #2

Second by: Michael Guadagno

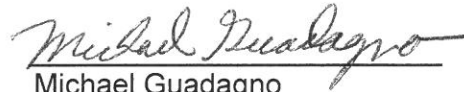
and a Roll Call Vote as Follows:

Yeas: (9) Cegelka, Corbett, Guadagno, Hercek, Lowell, Recchia, Schaefer, Schorno and Vincitore

Nays: (0) None

Abstain: (0) None

Absent: (1) Secco

  
Michael Guadagno  
Board Secretary