

Resolution 15-112

APPOINTMENT OF PROFESSIONAL CONSULTANTS

Resolution Authorizing the Award of Non-Fair and Open Contracts For Rockaway Valley Regional Sewerage Authority Year 2016

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) has a need to acquire:

- Legal services for General Counsel
- Legal services for Personnel Counsel
- Legal services for Bond Counsel
- Financial Auditing Services
- General Consulting Engineering Services
- Insurance producer / Risk management consulting services (*)
- Information Technology (IT) Consultant
- Surveying Services/ Consulting Engineering Services

(*) Note: The annotated professional services are not anticipated to be in excess of \$17,500.00 for year 2016 and the Risk management consultant is paid through the JIF.

WHEREAS, B. K. Sandy Thai, Chief Financial Officer of the RVRSA has determined and certified in writing that the value of the acquisitions as above enumerated will respectively exceed the amount of \$17,500.00, unless otherwise annotated; and

WHEREAS, the anticipated term of these respective contracts is for a one year term; and

WHEREAS, the business entities of interest have submitted proposals indicating that they will provide the professional services as below enumerated:

- For general legal counsel – Joseph J. Maraziti, Jr., Esq. of the firm of Maraziti, Falcon, LLP, professional rates as per proposal on the file dated November 24, 2015. Contract Value not to exceed **\$ 470,000.**
- For legal personnel counsel – Stephen E. Trimboli, Esq. of the firm of Trimboli & Prusinowski, LLC, professional rates as per proposal on file dated November 17, 2015. Contract Value not to exceed: **\$ 25,000.**
- For bond counsel legal services – Robert H. Beinfield, Esq. of the firm of Hawkins, Delafield & Wood, LLP, professional rates as per proposal on file dated November 12, 2015. Contract Value not to exceed **\$ 76,000.**
- Financial auditing services – Paul J. Cuva, CPA, RMA of the firm of Ferraioli,

Wielkocz, Cerullo & Cuva, PA, professional rates as per proposal on file dated November 13, 2015. Contract Value not to exceed **\$ 43,000.**

- Insurance producer / Risk management consulting services – Dominick S. Cinelli of the firm of Brown and Brown, Inc., compensation for services rendered shall be an amount equal to six (6%) per cent of the RVRSA's annual assessment as promulgated by the Joint Insurance Fund. Proposal received on November 30, 2015.
- Information Technology (IT) Consultant – Bill Mavracic of the firm of Gear 3 Technologies, at professional rates as established as per proposal on file dated November 4, 2015. Contract Value not to exceed: **\$ 45,000.**
- General consulting engineering and permit services – James Cosgrove, Jr., P.E. of the firm of Kleinfelder East Inc., professional rates as per proposal on file dated December 01, 2015. Contract Value not to exceed: **\$ 159,100.**
- General consulting engineering services – Robert Curti, P.E. of the firm of Hatch Mott MacDonald, professional rates as per proposal on file dated December 3, 2015. Contact Value not to exceed **\$ 13,000.**
- General consulting engineering services – David Blair, P.E. of the firm of AECOM, professional rates as per proposal on file dated November 30, 2015. Contract Value not to exceed **\$ 30,000.**
- Surveying and general engineering services – John Miller, P.E. of the firm of Suburban Consulting Engineers, Inc., professional rates as per proposal on file dated November 30, 2015. Contract Value not to exceed **\$ 5,000.**
- Surveying and general engineering services – Paul Ferriero, P.E. of the firm of Ferriero Engineering, Inc., professional rates as per proposal on file dated November 30, 2015. Contract Value not to exceed **\$ 5,000.**

WHEREAS, the interested professional business entities, as above /enumerated, have each completed and submitted a Business Entity Disclosure Certification which certifies that they respectively have not made any reportable contributions to any of the enumerated candidate committees, joint committees; or political party committees representing an elected official in the Rockaway Valley Regional Sewerage Authority's ten (10) member municipalities of:

(1) Town of Boonton, (2) Township of Boonton, (3) Township of Denville, (4) Borough of Rockaway, (5) Township of Rockaway, (6) Town of Dover, (7) Township of Randolph, (8) Borough of Victory Gardens, (9) Borough of Wharton and the (10) City of Jersey City,

In the previous one year, and that their contracts will prohibit the above interested professional business entities from making any reportable contributions through the term of their respective contracts; and.

WHEREAS, pursuant to N. J. A. C. 5:30- 5.4, B. K. Sandy Thai, as the Chief Financial Officer for the RVRSA certifies as to the monies being used to fund these professional services are available for financing in the 2016 Year Budget of the RVRSA.

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

1. JoAnn Mondisini, the Executive Director is authorized and directed to execute contracts for professional services in a form acceptable to the general counsel for the Rockaway Valley Regional Sewerage Authority's Year 2016 Professional Contract Services to each of the above enumerated business entities.
2. A copy of this resolution, Business Entity Disclosure Certifications from respective firms and contracts shall be kept available for public inspections at the RVRSA offices located at the Administration Building, 99 Greenbank Road, Township of Parsippany Troy-Hills, County of Morris, N. J.
3. Notice of Contract Award shall be published in the Daily Record as required by law within ten (10) days of its passage.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on: December 10, 2015

On motion of: Michael Guadagno Second by: John Cegelka,

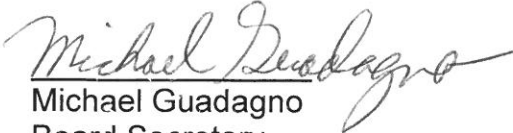
And a Roll Call vote as follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Lowell, Recchia, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (3) Schaefer, Secco, Vincitore


Michael Guadagno
Board Secretary