

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO
THE AGREEMENT WITH JOSEPH J. MARAZITI, JR.,
ESQ. OF THE FIRM MARAZITI, FALCON, LLP, FOR THE
PERFORMANCE OF GENERAL LEGAL COUNSEL
SERVICES**

WHEREAS, by Resolution Number 15-012, adopted on February 12, 2015, the Rockaway Valley Regional Sewerage Authority (RVRSA) authorized the execution of a contract with Joseph J. Maraziti, Jr., Esq. of the firm Maraziti, Falcon, LLP for the performance of general legal counsel services in an amount not to exceed \$470,000.00; and

WHEREAS, an Agreement for the provision of General Legal Services was executed on February 12, 2015 between Maraziti, Falcon, LLP and the Rockaway Valley Regional Sewerage Authority; and

WHEREAS, the Authority desires to amend the contract value of the services procured to include additional work incidental to Jersey City Litigation, pertaining to the second round of discovery, in the amount of \$100,000; and

WHEREAS, Maraziti, Falcon, LLC has on file at the RVRSA a proposal dated December 22, 2014, for the performance of said services; and

WHEREAS, funds are available in RVRSA account 01-501-020.

NOW, THEREFORE BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority, on this 10th day of December, 2015, as follows:

1. The Executive Director is authorized and directed to execute an Amendment to the Agreement dated February 12, 2015, between RVRSA and Maraziti, Falcon, LLC with offices located at 150 John F. Kennedy Parkway, Short Hills, New Jersey, so as to authorize the expenditure of an additional, not to exceed amount of \$100,000, for a new total contract amount of \$570,000, to be paid on an hourly, cost reimbursable basis in accordance with the rate schedule attached to the attached to the February 12, 2015 Agreement. All other provisions of the Agreement with Maraziti, Falcon, LLC., shall

remain in effect.

2. 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.
3. A copy of this Resolution shall be available for public inspection at the offices of the RVRSA at 99 Greenbank Road, Township of Parsippany, Troy Hills, Morris County, New Jersey.
4. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted at Regular Meeting of the RVRSA held on **December 10th, 2015**

On motion of: Glenn Corbett

Second by: Michael Guadagno

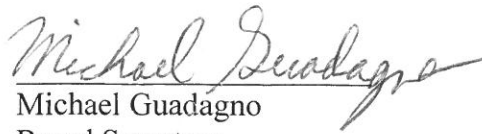
And approved on a roll call vote as follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (3) Schaefer, Secco, Vincitore


Michael Guadagno
Board Secretary