

Resolution 16-043

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PERSONNEL COUNSEL FOR 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 regarding all labor matters; and

WHEREAS, by Resolution 15-112 adopted on December 10, 2015, the Authority appointed Stephen E. Trimboli, Esq. of the law firm of Trimboli & Prusinowski, LLC, as legal personnel counsel in an amount not to exceed \$25,000.00; and

WHEREAS, the Authority is desirous of increasing the contract value without prior authorization of the Authority to an amount not to exceed \$50,000.00, at the hourly rate of \$195.00; and

WHEREAS, the RVRSA has introduced and adopted a Appropriations Transfer authorizing an increase in the annual budget for the Fiscal Year 2016 for Line Item 01-501-024 to provide funding for the entire contract amount, and funds are therefore available in the 2016 budget line 01-501-024; 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 authorize an amendment to the Contract between the RVRSA and the law firm of Trimboli & Prusinowski, LLC to increase the contract to an amount not to exceed \$50,000.00, without the need for further authorization of the Authority.
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 March 10, 2016

On motion of: Glenn Corbett

Seconded by: Joseph Lowell

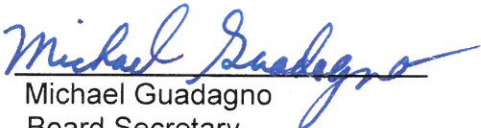
and a Roll Call Vote as Follows:

Yeas: (7) Andes, Cegelka, Corbett, Lowell, Rossi, Schorno, Secco

Nays: (0) None

Abstain: (1) Vincitore

Absent: (2) Guadagno and Recchia


Michael Guadagno
Board Secretary