

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH ALAN SOBEL, CPA, SOBEL & CO., LLC FOR THE PERFORMANCE OF LITIGATION SUPPORT SERVICES

WHEREAS, there is a need to engage the services of a certified public accountant to perform litigation support services in the matter of Jersey City Municipal Utilities Authority, et. al. v. Town of Dover et. al., Docket No. MRS-L-1313-10; and

WHEREAS, Alan Sobel, CPA, of the firm of Sobel & Co., LLC, 293 Eisenhower Parkway, Suite 290, Livingston, NJ 07039-1711, has submitted a proposal for such professional services, dated August 4, 2016, attached hereto and made a part hereof; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of "Professional Services," which may be awarded without public advertising and competitive bidding therefore, provided a brief notice of the nature, duration, service and amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection; and

WHEREAS, funds are available for this purpose in Budget Line Item in Professional Services 01-501-020.

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

1. The Rockaway Valley Regional Sewerage Authority recognizes that Alan Sobel, CPA, has an established reputation in the field of accounting, particularly with respect to accounting matters relevant to municipalities, sewerage authorities and public entities, and that he possesses the specialized abilities and resources to provide expert witness services necessary to meet the Authority's needs.
2. That the Executive Director is hereby authorized to execute a professional services agreement between Alan D. Sobel, CPA, Sobel & Co., LLC and the Rockaway Valley Regional Sewerage Authority, for litigation support services in the matter entitled Jersey City Municipal Utilities Authority, et. al. v. Town of Dover et. al., Docket No. MRS-L-1313-10, at the rates set forth in the letter proposal from Alan Sobel, CPA, August 4, 2016.
3. This agreement is awarded based on a non-fair and open process and is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, N.J.S.A. 40:11-5, because the service is of such a

nature that it will not reasonably permit the drawing of specifications or the receipt of competitive bids.

4. Notice of the within action shall be provided in accordance with N.J.S.A. 40A:11-5(1)(a)(i) and a copy of this resolution shall be available for public inspection at the offices of the RVRSA at 99 Green Bank Road, Township of Parsippany-Troy Hills, Morris County, New Jersey.
5. This Resolution shall take effect immediately.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority on August 11, 2016
On motion of Glenn Corbett

Second by Joseph Lowell

And a roll call vote as follows:

Yeas: (6) Andes, Cegelka, Corbett, Lowell, Rossi, Schorno

Nays: (0) None

Abstain: (1) Guadagno

Absent: (3) Recchia, Secco and Vincitore



Mickie Roman
Assistnat Board Secretary