

Resolution 17-070

**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 16-132 adopted on December 8, 2016, 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 by an additional \$25,000.00, which is needed to address personnel issues, IBT contract, local finance board litigation issues and RVRSA Personnel Manual revisions, resulting in a new total contract amount not to exceed \$50,000.00, without further approval of the Authority, at the hourly rate of \$195.00; and

**WHEREAS**, the RVRSA has introduced and adopted an Appropriations Transfer authorizing an increase in the annual budget for the Fiscal Year 2017 for Line Item 01-501-024 to provide funding for the entire contract amount, and funds are therefore available in the 2017 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 May 11, 2017

On motion of: Glenn Corbett

Second by: Joseph Lowell

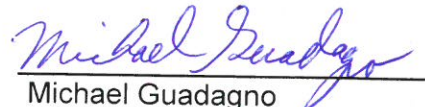
and a Roll Call Vote as Follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Laverty, Lowell, Rossi, Schorno,

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Recchia

  
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Michael Guadagno  
Board Secretary