

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SPECIAL COUNSEL FOR
THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY**

WHEREAS, the Rockaway Valley Regional Sewerage Authority desires to retain counsel to assist, advise, and defend the Authority as necessary regarding an application for treatment works approval for 69 Kings Road, Dover, New Jersey; and

WHEREAS, the Authority has received a proposal from John A. Napolitano, Esq., of the law firm of Cleary Giacobbe Alfieri Jacobs, LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, NJ, dated July 7, 2017, on file at the offices of the RVRSA, to act as special counsel with respect to legal issues related to 69 Kings Road, Dover, New Jersey; and

WHEREAS, the Authority is desirous of entering into a contract for the provision of special legal counsel services in an amount not to exceed \$10,000.00, at professional rates as per proposal on the file dated July 7, 2017; and

WHEREAS, funds are therefore available in the 2017 budget line item 01-501-020; 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 the execution of a Contract between the RVRSA and the law firm of Cleary Giacobbe Alfieri Jacobs, LLC, at professional rates as per proposal on the file dated July 7, 2017, and in an amount not to exceed \$10,000.00, 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 July 13, 2017

On motion of: Hector Schorno

Seconded by: Glenn Corbett

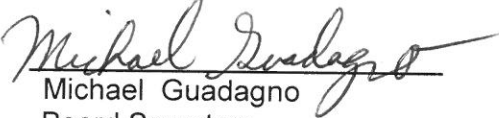
and a Roll Call Vote as Follows:

Yeas: (8) Cegelka, Corbett, Guadagno, Lavery, Lowell, Recchia, Rossi, Schonro

Nays: (0) None

Abstain: (2) Andes and Vincitore

Absent: (0) None


Michael Guadagno
Board Secretary