

Resolution # 17-096

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

RESOLUTION AUTHORIZING APPROPRIATION TRANSFER FOR THE FISCAL YEAR 2017

WHEREAS, the Rockaway Valley Regional Sewerage Authority's annual budget for the fiscal year ending December 31st 2017 was adopted on the November 10, 2016 ; and

WHEREAS, it is desirous and necessary to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated during the fiscal year; and

WHEREAS, N.J.A.C. 5:31-2.8, Local Authorities Budget Law permits the governing body may by resolution adopted by not less than a majority vote of the full membership thereof, transfer the amount of excess to those appropriation deemed to be insufficient;

THEREFORE BE IT RESOLVED, by the Board of the Rockaway Valley Regional Sewerage Authority hereby authorizes that the following appropriation transfer affecting the year 2017 be approved:

Operation Appropriation Transfer 2017 for August Board Meeting	From Budget Line	Amount to be Transferred	To Budget Line	Amount
NJEIT Debt Services Principal	01-501-401	\$29,800.00		
NJEIT Debt Services Interest	01-501-402	\$8,500.00		
NJEIT Adminstrative Fee	01-501-403	\$8,600.00		
Reserve for Debt Services	01-501-404	\$250,000.00		
Trunk Line Odor Control Supplies	01-507-031	\$4,100.00		
Admin Professional Services			01-501-020	\$250,000.00
Engineering Professional Services			02-503-020	\$50,000.00
Engineering Seminar/ Conference			01-503-050	\$1,000.00
Total:		\$301,000.00		\$301,000.00

I certify that this resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on August 10, 2017.

On the motion of Glenn Corbett

Second by John Cegelka


And a roll call vote of:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (2) Lavery and Lowell



Michael Guadagno
Board Secretary

Resolution 17-097

RESOLUTION AUTHORIZING 2ND AMENDMENT TO PROFESSIONAL SERVICES CONTRACT WITH KLEINFELDER, INC. FOR GENERAL CONSULTING ENGINEERING AND PERMIT SERVICES

WHEREAS, a need exists for the procurement of professional engineering services to assist the Rockaway Valley Regional Sewerage Authority ("RVRSA") relevant to General Consulting Engineering and Permit Services; and

WHEREAS, by Resolution 16-0132, adopted December 8, 2016, RVRSA authorized Kleinfelder, Inc., having an office at 321 Wall Street, Princeton, New Jersey ("Kleinfelder"), to undertake such services as set forth in Kleinfelder's proposal dated December 1, 2016, relevant to General Consulting Engineering and Permit Services, in an amount not to exceed \$132,100.00 without prior authorization; and

WHEREAS, by Resolution 17-046, adopted March 9, 2017, RVRSA amended Kleinfelder's Contract for General Consulting Engineering and Permit Services, relevant to IPP Services, in an amount not to exceed \$20,000.00 for a new total contract amount of \$152,100.00; and

WHEREAS, the RVRSA has received a proposal from James F. Cosgrove, Jr., P.E., Kleinfelder, Inc., dated August 4, 2017, attached hereto, for the performance of additional professional engineering services as set forth therein; and

WHEREAS, the RVRSA desires to authorize Kleinfelder to undertake additional services as set forth in the proposal for the same dated August 4, 2017, attached hereto and made a part hereof, in an amount not to exceed \$50,000.00 without prior authorization; 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, provided a notice is published in the official newspaper stating the nature, duration, service and amount of contract, and that the Resolution and contract are available for public inspection at the offices of the RVRSA and the clerk's office of the municipalities creating the RVRSA.

WHEREAS, funds are available for these purposes at line item 01-503-120.

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

1. The Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby authorized and directed to execute an amendment to the existing contract for Professional Engineering Services, with the firm of Kleinfelder, having an office at 321 Wall Street, Princeton, New Jersey, in accordance with proposal dated August 4, 2017, attached hereto and made a part of, in an amount not to exceed \$50,000.00 without prior authorization, for a new total contract amount for General Engineering and Permit services of \$202,100.00, and conditioned upon the submission by Kleinfelder of its New Jersey Business Registration Certificate and Business Entity Disclosure Certification,

insurance and any and all documents required by law or as may be required by RVRSA.

3. This contract is awarded without competitive bidding as a "Professional Service" pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5.
4. A notice of contract award shall be published in the official newspaper, stating the nature, duration, service and amount of the contract, and that the Resolution and contract are on file and available for public inspection at the RVRSA and the clerk's office of the municipalities creating the Authority.
5. This Resolution shall take effect as provided by law.

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on August 10, 2017

on motion of: Glenn Corbett

second by: John Cegelka


ROLL CALL VOTE:

YEAS: (6) Cegelka, Corbett, Guadagno, Recchia, Rossi, Schorno

NAYS: (0) None

ABSTAIN: (2) Andes and Vincitore

ABSENT: (2) Lavery and Lowell


Michael Guadagno
Board Secretary