

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
GENERAL COUNSEL FOR THE ROCKAWAY VALLEY REGIONAL SEWERAGE
AUTHORITY**

WHEREAS, the Rockaway Valley Regional Sewerage Authority retained general counsel to assist, advise, and defend the Authority as necessary regarding all matters, including matters involving general legal services; and

WHEREAS, by Resolution 17-150, adopted on December 14, 2017, the Authority appointed Joseph J. Maraziti, Jr., Esq., and the law firm of Maraziti Falcon LLP, as legal counsel in an amount not to exceed \$450,000.00; and

WHEREAS, the Authority is desirous of increasing the contract value by an additional \$280,000.00, which is needed to address litigation with Jersey City in the matter of Jersey City Municipal Utilities Authority, et. al. v. Town of Dover et. al., Docket No. MRS-L-1313-10, and other continuing legal services, resulting in a new total contract amount not to exceed \$730,000.00, without further approval of the Board; and

WHEREAS, funds are available in 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 an amendment to the Contract between the RVRSA and the law firm of Maraziti Falcon LLP to increase the contract to an amount not to exceed \$730,000.00, without the need for further authorization of the Authority, at the professional rates set forth in the proposal on the file dated December 6, 2017.
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.

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CERTIFICATION

I hereby certify that this Resolution was adopted at a regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on the 14th of June, 2018.

On motion of: Glenn Corbett

Second by: John Cegelka

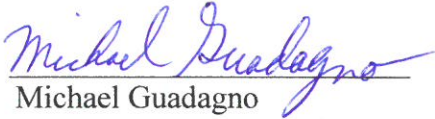
and a Roll Call Vote as Follows:

Yeas: (8) Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno

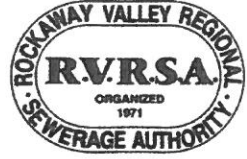
Nays: (0) None

Abstain: (2) Andes and Vincitore

Absent: (0) None


Michael Guadagno
Board Secretary

CERTIFICATION OF AVAILABLE FUNDS



To: JoAnn Mondsini, Executive Director

From: Sandy Thai, Chief Financial Officer

Date: June 5, 2018

Subject: Certification of Available Funds for Maraziti, Falcon, LLP for Legal Professional Services for 2018.

Resolution No.: 18-067

I certify that sufficient funds in the amount of \$280,000 for a new total contract amount of \$730,000 is available in the 2018 budget line item 01-501-020 for Maraziti, Falcon LLP legal professional services.

Name: _____

A handwritten signature in black ink, appearing to read "Sandy Thai", written over a horizontal line.

Sandy Thai
Chief Financial Officer