Resolution 18-068

RESOLUTION TO AUTHORIZE MARAZITI FALCON, LLP, TO ENGAGE THE SERVICES OF JUSTIN COOPER, CEDS, NORTHSTAR LITIGATION TECHNOLOGIES, LLC, FOR THE PERFORMANCE OF ADDITIONAL LITIGATION SUPPORT SERVICES

WHEREAS, there is a need to engage litigation support services for trial presentation and graphic design 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, Justin Cooper, CEDS, of the firm of NorthStar Litigation Technologies, LLC, 103 Eisenhower Parkway, Roseland, New Jersey, 07068, submitted a proposal and draft form of Litigation Services Agreement for such services, which are on file at the offices of the Rockaway Valley Regional Sewerage Authority ("RVRSA"); and

WHEREAS, by Resolution 17-116, adopted September 14, 2017, the RVRSA authorized its General Counsel, Maraziti Falcon, LLP to add as a disbursement to Maraziti Falcon LLP, the litigation support services of NorthStar Litigation Technologies, LLC, in an amount not to exceed $20,000.00 without the prior authorization of the RVRSA; and

WHEREAS, the RVRSA desires to authorize Justin Cooper, CEDS, of the firm of NorthStar Litigation Technologies, LLC, to undertake additional litigation support services, in an amount not to exceed $20,000.00 without prior authorization; and

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

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

1. The RVRSA hereby authorizes Maraziti Falcon, LLP to add as a disbursement the litigation support services of Justin Cooper, CEDS, NorthStar Litigation Technologies, LLC, for the provision of additional 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 Litigation Services Agreement in an amount not to exceed $20,000.00 without prior authorization, for a new total contract amount for litigation support services of $40,000.00.

2. The Executive Director shall cause a copy of the within Resolution to be published in an official newspaper of the Authority.

3. This Resolution shall take effect immediately.

CERTIFICATION

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

On motion of Glenn Corbett

Second by John Cegelka

And a roll call vote as follows:

Yeas: (9) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno

Nays: (0) None

Abstain: (1) 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 NorthStar for JC litigation services

Resolution No.: 18-068

I certify that sufficient funds in the amount of $20,000 for a new total contract amount of $40,000 is available in the 2018 budget line item 01-501-020 for NorthStar for JC litigation services.

Name:

Sandy Thai
Chief Financial Officer