

**RESOLUTION AUTHORIZING SECOND 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, by Resolution 18-067, adopted on June 14, 2018, the Authority authorized an amendment to the Contract between the RVRSA and the law firm of Maraziti Falcon LLP in the additional amount of \$280,000, resulting in a new total contract amount not to exceed \$730,000.00, without further approval of the Board; and

WHEREAS, the Authority is desirous of increasing the contract value by an additional \$265,000.00, 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 \$995,000.00, without further approval of the Board; and

WHEREAS, funds are available in line item 01-501-020 and 01-503-120; 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 \$995,000.00, 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.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on the 13th of September, 2018.

On motion of: Glenn Corbett

Second by: Michael Guadagno

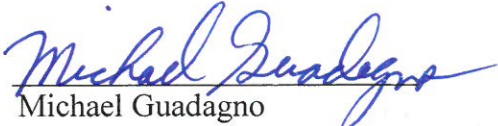
and a Roll Call Vote as Follows:

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

Nays: (0) None

Abstain: (1) Vincitore

Absent: (0) None


Michael Guadagno
Board Secretary