## Resolution 21-069

## RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH LIGHTPATH, FOR THE PROCUREMENT OF TELECOMMUNICATIONS SERVICES

WHEREAS, the Rockaway Valley Regional Sewerage Authority ("RVRSA") requires telephone and internet services, and the provision of support and maintenance of the same; and

WHEREAS, Cablevision Lightpath LLC ("Lightpath"), having a business address of One Court Square, Long Island City, New York, 11101, has provided the attached proposed form of contract, dated June 3, 2021, for the provision or performance of goods or services for the support or maintenance of telephone and internet services;

**WHEREAS**, under the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(f), a contract may be awarded without public advertising for bids and bidding for the provision or performance of goods or services by a public utility subject to the jurisdiction of the Board of Public Utilities; and

WHEREAS, Lightpath is a public utility regulated by the Board of Public Utilities; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15(8), the duration of telecommunications contracts shall not exceed five (5) years; and

WHEREAS, pursuant to and N.J.S.A. 40A:11-15, all multiyear contracts shall contain a clause making them subject to the availability and appropriation annually of sufficient funds as may be required to meet the extended obligation; and

WHEREAS, the foregoing services are permitted to be contracted without public bidding and as a "non-fair and open" contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the RVRSA has determined that the value of the professional services will not exceed \$17,500; and

WHEREAS, funds are available in the 2021 budget line 01-501-025 and 01-501-090.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage

Authority, as follows:

1. The Executive Director is authorized and directed to enter into a contract with Cablevision

Lightpath LLC ("Lightpath"), with offices at One Court Square, Long Island City, New

York, 11101, in the form attached hereto for the provision of such services, and at the rates

set forth therein, and in an annual amount not to exceed \$14,040.00, and subject to the

availability and appropriation annually of sufficient funds as may be required to meet the

extended obligation.

2. This Resolution shall take effect as provided by law.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional

Sewerage Authority on the 10<sup>th</sup> day of June 2021.

On Motion of: Commissioner Guadagno

Second by: Commissioner Howarth

And a roll call vote as follows:

Yeas: (7) Andes, Corbett, Farrell, Guadagno, Howarth, Schorno, Zuppa

Nays: (0)

Abstain: (0)

Absent: (3) Cegelka, Isselin, Recchia

Michael Guadagno Board Secretary