

Resolution 22-005

APPOINTMENT OF PROFESSIONAL CONSULTANTS

Resolution Authorizing the Award of Non-Fair and Open Contracts For Rockaway Valley Regional Sewerage Authority Year 2022

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) has a need to acquire:

- Legal services for General Counsel
- Legal services for alternate General Counsel
- Legal services for Personnel Counsel
- Legal services for Bond Counsel
- Financial Auditing Services
- General Consulting Engineering Services
- Insurance producer / Risk management consulting services (*)
- CDL Alcohol & Drug Testing Services (**)
- Medical Services (**)

(*) Note: The annotated professional services are not anticipated to be in excess of \$17,500.00 for year 2022 and the Risk management consultant is paid through the JIF.

(**) Note: The annotated professional service is not anticipated to be in excess of \$17,500 for year 2022.

WHEREAS, B. K. Sandy Thai, Chief Financial Officer of the RVRSA has determined and certified in writing that the value of the acquisitions as above enumerated will respectively exceed the amount of \$17,500.00, unless otherwise annotated; and

WHEREAS, the anticipated term of these respective contracts is for a one-year term; and

WHEREAS, the business entities of interest have submitted proposals indicating that they will provide the professional services as below enumerated:

- General legal counsel – Joseph J. Maraziti, Jr., Esq. of the firm of Maraziti, Falcon, LLP, professional rates as per proposal on the file dated December 17, 2021. Contract Value not to exceed **\$ 648,000.**
- Alternate legal counsel – John Napolitano, Esq. of the firm Cleary, Giacobbe, Alfieri, Jacobs, professional rates as per proposal on file dated December 28, 2021. Contract Value not to exceed **\$3,000.**
- Legal personnel counsel – Stephen E. Trimboli, Esq. of the firm of Trimboli & Prusinowski, LLC, professional rates as per proposal on file dated December 9, 2021. Contract Value not to exceed: **\$ 50,000.**

- Bond counsel legal services – Robert H. Beinfield, Esq. of the firm of Hawkins, Delafield & Wood, LLP, professional rates as per proposal on file dated December 10, 2021. Contract Value not to exceed **\$ 140,000.**
- Financial auditing services – Paul J. Cuva, CPA, RMA of the firm of Wielkott and Company, LLC., professional rates as per proposal on file dated December 20, 2021. Contract Value not to exceed **\$ 46,000.**
- Insurance producer / risk management consulting services – Dominick S. Cinelli of the firm of Brown and Brown, Inc., compensation for services rendered shall be an **amount equal to six (6%) per cent of the RVRSA's annual assessment as promulgated by the Joint Insurance Fund.** Proposal received on December 13, 2021.
- General consulting engineering and permit services – James Cosgrove, Jr., P.E. of the firm of Kleinfelder East Inc., professional rates as per proposal on file dated December 22, 2021. Contract Value not to exceed: **\$ 95,000.**
- General consulting engineering services – Peter E. Kocsik, P.E. of the firm of Mott, MacDonald, professional rates as per proposal on file dated December 29, 2021. Contract Value not to exceed **\$ 118,000.**
- General consulting electrical engineering services – Pavan Pulijaal, P.E. of the firm of ELECSYS Engineering Group, PLLC, professional rates as per proposal on file dated December 30, 2021. Contract Value not to exceed **\$ 25,000.**
- Surveying and general engineering services – Andrew Holt, P.E. of the firm of Suburban Consulting Engineers, Inc., professional rates as per proposal on file dated December 13, 2021. Contract Value not to exceed **\$ 40,000.**
- LSRP services – Matthew Mauro, P.G., LSRP of the firm of Excel Environmental Resources, Inc., professional rates as per proposal on file dated December 10, 2021. Contract Value not to exceed **\$10,000.**
- Asset Management Support – Mark Bean, P.E. of the firm Colliers Engineering & Design, professional rates as per proposal on file dated January 10, 22. Contract Value not to exceed **\$20,000.**
- CDL alcohol & drug testing services – **Valley Health Medical Group**, professional rates as per proposal on file dated December 28, 2021. Contract Value not to exceed **\$1,980.**
- Medical services – Atlantic Health Chilton Medical, professional rates as per proposal on file dated December 9, 2021. Contract Value not to exceed **\$2,400.**

WHEREAS, the interested professional business entities, as above /enumerated, have each completed and submitted a Business Entity Disclosure Certification which certifies that they respectively have not made any reportable contributions to any of the enumerated candidate committees, joint committees; or political party committees representing an elected official in the Rockaway Valley Regional Sewerage Authority's ten (10) member municipalities of:

(1) Town of Boonton, (2) Township of Boonton, (3) Township of Denville, (4) Borough of Rockaway, (5) Township of Rockaway, (6) Town of Dover, (7) Township of Randolph, (8) Borough of Victory Gardens, (9) Borough of Wharton and the (10) City of Jersey City,

In the previous one year, and that their contracts will prohibit the above interested professional business entities from making any reportable contributions through the term of their respective contracts; and.

WHEREAS, pursuant to N. J. A. C. 5:30- 5.4, B. K. Sandy Thai, as the Chief Financial Officer for the RVRSA certifies as to the monies being used to fund these professional services are available for financing in the 2022 Year Budget of the RVRSA.

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

1. JoAnn Mondsinini, the Executive Director is authorized and directed to execute contracts for professional services for the Rockaway Valley Regional Sewerage Authority's Year 2022 Professional Contract Services to each of the above enumerated business entities.
2. A copy of this resolution, Business Entity Disclosure Certifications from respective firms and contracts shall be kept available for public inspections at the RVRSA offices located at the Administration Building, 99 Greenbank Road, Township of Parsippany Troy-Hills, County of Morris, N. J.
3. Notice of Contract Award shall be published in the Daily Record as required by law within ten (10) days of its passage.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on: January 13, 2022.

On motion of: Commissioner Guadagno

Second by: Commissioner Howarth

ROLL CALL VOTE:

YEAS: (8) Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Schorno, Zuppa

NAYS: (0)

ABSTAIN: (1) Andes

ABSENT: (1) Recchia

A handwritten signature in cursive script that reads "Michael Guadagno". The signature is written in dark ink and is positioned above the printed name and title.

Michael Guadagno
Board Secretary