

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR
CELLULAR SERVICES AND RELATED PRODUCTS**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (the "Authority") requires cellular services including wireless data, voice, and accessories; and

WHEREAS, the Authority has found it necessary to contract with an outside vendor to provide equipment and these services; and

WHEREAS, the Authority, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Contract, Cooperative Purchasing Program and other approved Cooperative Purchasing Programs for any State or Cooperative Purchasing contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury and/or by the Cooperative Purchasing Program; and

WHEREAS, Verizon Wireless, the State of Utah, for itself and on behalf of NASPO ValuePoint ("NASPO ValuePoint" and/or "Customer"), have entered into a Master Agreement #MA152 and the State of New Jersey has entered into a Participating Addendum ("PA") with Verizon Wireless pursuant to the aforesaid Master Agreement, that allows eligible entities, including RVRSA, to make purchases under the PA. This Purchasing Entity Agreement applies to the purchase and use of Products (e.g. wireless service, software and other services) by the Purchasing Entity under the PA; and

WHEREAS, the Authority desires to execute the attached Master Agreement for services under the NJ State Contract at the prevailing rates on file with the State of New Jersey; and

WHEREAS, funds are available for this purpose at line item 01-501-090.

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

1. That the Executive Director is hereby authorized and directed to execute the attached Master Agreement #MA152 with Cellco Partnership D/B/A Verizon Wireless, through the State of New Jersey Partnership Agreement.
2. The Executive Director, staff and consultants are authorized and directed to take all actions reasonable and necessary in the implementation of the contracts awarded herein and this Resolution shall take effect immediately.

CERTIFICATION

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

On motion of Commissioner Corbett
Seconded by Commissioner Guadagno

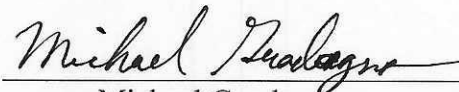
And a Roll Call Vote as Follows:

Yeas: (8) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, and Schorno.

Nays: (0) None

Abstain (0) None

Absent: (2) Lavery and Schorno.



Michael Guadagno
Board Secretary