

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL  
SEWERAGE AUTHORITY AUTHORIZING EXECUTION OF A  
PROFESSIONAL ENGINEERING SERVICE CONTRACT TO PROVIDE  
ENVIRONMENTAL ENGINEERING SERVICES FOR PREPARATION  
OF A SPILL PREVENTION CONTROL AND COUNTERMEASURE  
(SPCC) PLAN**

**WHEREAS**, a need exists for the procurement of professional engineering services in order to provide environmental engineering services for preparation of a Spill Prevention Control and Countermeasure (SPCC) Plan, hereinafter "SPCC PLAN"; and

**WHEREAS**, Robert Bocchino, P.E., Manager of Engineering, Rockaway Valley Regional Sewerage Authority, has solicited proposals for the performance of this service from three (3) firms, First Environmental, LAN Associates, and Mott MacDonald; and

**WHEREAS**, the proposal from LANS Associates, dated January 18, 2023, for professional engineering services from Steven J. Ramiza, P.E., Chief Operating Officer, LAN Associates Inc., having an office at 445 Godwin Ave. Ste. 9, Midland Park, NJ 07432 ("LANS"), which is marked "Schedule A" is attached hereto and made a part hereof, for the preparation of an SPCC Plan, in the amount of \$5,500.00 was the lowest price proposal; and

**WHEREAS**, the RVRSA desires to authorize LANS to undertake such services as set forth in the attached proposal for the same dated January 18, 2023, in an amount not to exceed \$5,500.00, without prior authorization and calculated on a time charged plus expense basis; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of "Professional Services," which may be awarded without public advertising and competitive bidding, provided a brief notice of the nature, duration, service, and amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection.

**WHEREAS**, funds are available for these purposes at line item 01-503-020; and

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

1. The Rockaway Valley Regional Sewerage Authority recognizes that LANS has an established reputation in the field of engineering matters related to the services set forth in the letter proposal attached hereto at Schedule A from Steven J. Ramiza, P.E., LANS to Robert Bocchino, P.E., Manager of Engineering, RVRSA dated January 18, 2023, and recognizes that they possess specialized abilities and

resources to provide the expert engineering services necessary to meet the Authority's needs.

2. The Executive Director of the Rockaway Valley Regional Sewerage Authority is hereby authorized and directed to execute a contract for professional services, in a form acceptable to the Executive Director and Counsel, between the Rockaway Valley Regional Sewerage Authority and the firm of LANS, having an office at 445 Godwin Ave. Ste 9, Midland Park, New Jersey, for Design Services for preparation of SPCC Plan, at a cost not to exceed \$5,500.00 without further authorization, to be calculated on a time charged plus expense basis, in accordance with the letter proposal dated January 18, 2023, attached hereto at Schedule A, and conditioned upon the submission by LANS of its New Jersey Business Registration Certificate and Business Entity Disclosure Certification.
3. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5.
4. A notice of contract award shall be published in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract, and that the Resolution and contract are on file and available for public inspection at the Authority and the clerk's office of the municipalities creating the Authority.
5. This Resolution shall take effect as provided by law.

#### CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on **February 9, 2023.**

On motion: Commissioner Andes

Seconded by: Commissioner Howarth

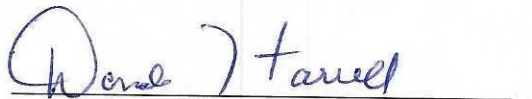
And a Roll Call Vote as Follows:

Yeas: ( 9 ) Andes, Corbett, Farrell, Potter, Howarth, Isselin, Lavery, Schorno, Zuppa

Nays: ( 0 )

Abstain: ( 0 )

Absent: ( 1 ) Cegelka



Donald Farrell  
Board Secretary