

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR
ANNUAL GENERATOR MAINTENANCE SERVICES AT THE
MONROE STREET PUMP STATION**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (the "Authority") requires on-call and annual service to its Generator at the Monroe Street Pump Station; and

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

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11A-1 et seq., when the cost or price of any contract awarded by the contracting unit does not exceed the bid threshold, the contract may be awarded by the contracting unit without public advertisement for bids; and

WHEREAS, as set forth in the Quotation Record Form dated February 13, 2023, attached hereto and made a part hereof, at least two competitive quotations were sought for the performance of on-call and annual PM generator services and in response the Authority received the lowest proposal from R&J Controls, Inc., attached herein, having a business office at 58 Harding Avenue, Dover, New Jersey for annual inspection and other needed services not to exceed \$3,000.00 to be billed at the following rates of \$149.00 per hour straight time, \$223.50 per hour overtime and \$298.00 per hour Sunday's and Holiday's; and

WHEREAS, funds are available for this purpose at line item 01-507-040

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

1. That the Executive Director is hereby authorized to execute an Annual Generator Maintenance Service agreement between R&J Controls Inc., having a business office at 58 Harding Avenue, Dover, New Jersey and the Rockaway Valley Regional Sewerage Authority, in the not to exceed amount of \$3,000.00.
2. This Resolution shall take effect as provided by law.

CERTIFICATION

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

On a motion of Commissioner Corbett and seconded by Commissioner Howarth, with a roll call as follows:

Yeas: (10) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Potter, Schorno, and Zuppa.

Nays: (0) None

Abstain (0) None

Absent: (0) None

A handwritten signature in cursive script, reading "Donald Farrell", written over a horizontal line.

Donald Farrell, Board Secretary