

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR ANNUAL FIRE ALARM MONITORING SERVICES**

**WHEREAS**, the Rockaway Valley Regional Sewerage Authority (the “Authority”) requires annual monitoring service for its Fire Alarm System; and

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

**WHEREAS**, the Authority, pursuant to 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;

**WHEREAS**, as set forth in the Quotation Record Form dated February 1, 2023, attached hereto and made a part hereof, at least two competitive quotations were sought for the performance of a contract for annual fire alarm monitoring services and in response the Authority received an acceptable proposal from Absolute Sciens Building Solutions, attached herein, having a business office at 51 Suttons Lane, Piscataway, New Jersey 08854 for annual fire monitoring services for \$819.00 for each building for a total contract amount of \$4,914.00 as described in Absolute Sciens Building Solutions proposal, dated January 30, 2023, attached herein and made a part hereof ; and

**WHEREAS**, funds are available for this purpose at line item 01-503-240

**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 an Annual Fire Monitoring Services Agreement, as more particularly described in the quotation dated February 1, 2023, with Absolute Sciens Building Solutions, having a business address of 51 Suttons Lane, Piscataway, New Jersey 08854, in an amount not to exceed \$4,914.00 without authorization of the RVRSA Board.
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 **April 13, 2023.**

On motion of Commissioner Corbett  
Seconded by Commissioner Cegelka

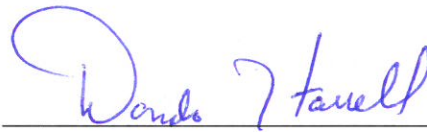
And a Roll Call Vote as Follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Potter, Schorno, Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (2) Andes, Lavery



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Donald Farrell  
Board Secretary