

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR APPRAISAL SERVICES FOR FIREMEN'S HOME PROPERTY

WHEREAS, by Resolution 15-035, adopted on March 12, 2015, the Rockaway Valley Regional Sewerage Authority (RVRSA) authorized an appraisal of property of the New Jersey Firemen's Home (Block 90, Lot 85 on the current Tax Map of the Town of Boonton) relevant to the location of a siphon chamber, including a driveway to facilitate access thereto; and three 24" diameter siphon lines; and

WHEREAS, by Resolution 19-035, adopted on February 28, 2019, the RVRSA authorized an updated appraisal of property of the New Jersey Firemen's Home (Block 90, Lot 85 on the current Tax Map of the Town of Boonton) necessitated by a revised configuration of the driveway necessary to facilitate access to the siphon chamber, including a revised driveway to facilitate access thereto; and

WHEREAS, due to further revisions to the configuration of the driveway, resulting from discussions with E. Heller, P.E., consultant for Firemen's Home, a new, updated appraisal is required; and

WHEREAS, Matthew S. Krauser, CRE, FRICS of the firm of Newmark of 80 South Jefferson Road, Whippany, N.J. 07981 has submitted a proposal for such professional services, dated September 11, 2023, attached hereto and made a part hereof; and

WHEREAS, the Authority proposes the execution of a contract for appraisal services, in an amount not to exceed \$3,500.00; 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 therefore, 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; and

WHEREAS, funds are available for this purpose 01-501-020.

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

1. The Rockaway Valley Regional Sewerage Authority recognizes that Newmark has an established reputation in the field of real estate appraisals

and that they possess the specialized abilities and resources to provide expert utility easement appraisal services necessary to meet the Authority's needs.

2. That the Executive Director is hereby authorized to execute a professional services agreement between Newmark and the Rockaway Valley Regional Sewerage Authority, for appraisal services in an amount not to exceed \$3,500 without further authorization, at the rates set forth in the letter proposal from Matthew S. Krauser, CRE, FRICS, dated September 11, 2023.
3. This agreement is awarded based on a non-fair and open process and is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, N.J.S.A. 40:11-5.
4. Notice of the within action shall be provided in accordance with law.
5. This Resolution shall take effect immediately.

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on September 14, 2023.

On motion of: Commissioner Isselin

and second by: Commissioner Andes

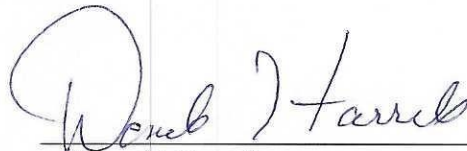
And a Roll Call Vote as Follows:

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Lavery, Potter, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (2) Corbett and Schorno.



Donald Farrell
Board Secretary