

**RESOLUTION AUTHORIZING ENGAGEMENT OF THE SERVICES OF
NORTHSTAR LITIGATION TECHNOLOGIES, LLC, FOR THE PERFORMANCE OF
LITIGATION SUPPORT SERVICES**

WHEREAS, there is a need to engage litigation support services for discovery and trial in the matter of Rockaway Valley Regional Sewerage Authority v. Jersey City Municipal Utilities Authority and City of Jersey City, Docket No. MRS-L-1861-22; and

WHEREAS, Justin Cooper, CEDS, of the firm of NorthStar Litigation Technologies, LLC, 103 Eisenhower Parkway, Roseland, New Jersey, 07068, has submitted a proposal and draft form of Litigation Services Agreement for such services, attached hereto and made a part hereof; and

WHEREAS, the Authority desires to engage NorthStar Litigation Technologies, LLC for litigation support services in accordance with proposal dated November 1, 2023, in an amount not to exceed \$24,000.00; and

WHEREAS, funds are available for this purpose in Budget Line Item in 01-501-020

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

1. The RVRSA hereby authorizes the Executive Director to enter into an Agreement for the litigation support services of NorthStar Litigation Technologies, LLC, for the provision of litigation support services in the matter entitled, Rockaway Valley Regional Sewerage Authority v. Jersey City Municipal Utilities Authority and City of Jersey City, Docket No. MRS-L-1861-22, at the rates set forth in the attached Litigation Services Agreement in an amount not to exceed \$24,000.00, without the prior authorization of the RVRSA.
2. The Executive Director shall cause a notice of the within Resolution to be published in an official newspaper of the Authority.
3. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority on November 9, 2023.

On motion of Commissioner Lavery

Second by Commissioner Howarth

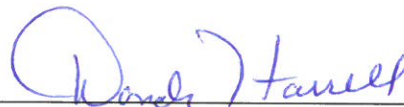
And a roll call vote as follows:

Yeas: (6) Cegelka, Corbett, Farrell, Howarth, Lavery, and Schorno.

Nays: (0) None.

Abstain: (2) Andes and Zuppa.

Absent: (2) Isselin and Potter.



Donald Farrell
Board Secretary