

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO
THE 2023 PROFESSIONAL SERVICES AGREEMENT
WITH JOSEPH J. MARAZITI, JR., ESQ. OF THE FIRM
MARAZITI, FALCON, LLP, FOR THE PERFORMANCE
OF GENERAL LEGAL COUNSEL SERVICES**

WHEREAS, by Resolution Number 23-003, adopted on January 12, 2023, the Rockaway Valley Regional Sewerage Authority (RVRSA) authorized the execution of a contract with Joseph J. Maraziti, Jr., Esq. of the firm Maraziti, Falcon, LLP for the performance of general legal counsel services in an amount not to exceed \$600,000.00; and

WHEREAS, an Agreement for the provision of General Legal Services was executed on January 17, 2023, between Maraziti, Falcon, LLP, and the Rockaway Valley Regional Sewerage Authority; and

WHEREAS, the Authority desires to amend the contract value of the services procured to include additional work incidental to Jersey City Litigation, pertaining to the preparation of Discovery, in the amount of \$30,000.00; and

WHEREAS, Maraziti, Falcon, LLC has on file at the RVRSA a proposal dated January 3, 2023, for the performance of said services; and

WHEREAS, funds are available in RVRSA account 01-501-020.

NOW, THEREFORE BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority, on this 14th day of December 2023, as follows:

1. The Executive Director is authorized and directed to execute an Amendment to the Agreement dated January 17, 2023, between RVRSA and Maraziti, Falcon, LLC with offices located at 240 Cedar Knolls Road, Suite 301, Cedar Knolls, New Jersey, so as to authorize the expenditure of an additional, not to exceed amount of \$30,000, for a new total contract amount of \$630,000, to be paid on an hourly, cost reimbursable basis in accordance with the rate schedule attached to the attached to the January 17, 2023

Agreement. All other provisions of the Agreement with Maraziti, Falcon, LLC., shall remain in effect.

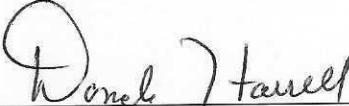
2. The foregoing services are professional services, as defined in N.J.S.A. 40A:11-2(6), which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A:20-5.
3. A copy of this Resolution shall be available for public inspection at the offices of the RVRSA at 99 Greenbank Road, Township of Parsippany, Troy Hills, Morris County, New Jersey.
4. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted at Regular Meeting of the Rockaway Valley Regional Sewerage Authority held on December 14, 2023.

On motion of: Commissioner Howarth
Second by: Commissioner Cegelka
and a Roll Call Vote as Follows:

Yeas (8) Andes, Cegelka, Farrell, Howarth, Isselin, Lavery, Potter, and Schorno.
Nays: (0) None
Abstain: (0) None
Absent: (2) Corbett and Zuppa.



Donald Farrell
Board Secretary