

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH
TRIUMVIRATE FOR HAZARDOUS WASTE REMOVAL**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (the "Authority") requires Chemical Waste Disposal Services; 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 Triumvirate Proposal dated May 11, 2024 and Quotation Record Form dated May 14, 2024, attached hereto and made a part hereof, at least two competitive quotations were sought for the performance Chemical Waste Disposal Services and in response the Authority received the lowest quotation from Triumvirate Environmental, having a business office at 200 Inner Belt Road, Somerville, MA in the amount of \$11,678.85; and

WHEREAS, funds are available for this purpose at line items 01-506-041.

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

1. That the Executive Director is hereby authorized to execute a services agreement between Triumvirate Environmental, Inc., having a business office at 200 Inner Belt Road, Somerville, MA, and the Rockaway Valley Regional Sewerage Authority, in the not to exceed amount of \$11,678.85.
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 July 11, 2024.

On motion of Commissioner Corbett

Seconded by Commissioner Andes

And a Roll Call Vote as Follows:

Yeas: (7) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, and Schorno

Nays: (0) None

Abstain: (0) None

Absent: (3) Lavery, Commissioner of Randolph, and Zuppa.

A handwritten signature in blue ink that reads "Donald Farrell". The signature is written in a cursive style and is positioned above a solid horizontal line.

Donald Farrell
Board Secretary