

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO
THE 2024 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 23-122, adopted on December 14, 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 December 14, 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 General Counsel legal services and additional work incidental to Jersey City Litigation, pertaining to the preparation of Discovery, Trial preparation, and Trial in the amount of \$230,000.00; and

WHEREAS, Maraziti, Falcon, LLC has on file at the RVRSA a proposal dated November 28, 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 12th day of September 2024, as follows:

1. The Executive Director is authorized and directed to execute an Amendment to the Agreement dated December 14, 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 \$230,000.00, for a new total contract amount of \$830,000.00, to be paid on an hourly, cost reimbursable basis in

accordance with the rate schedule attached to the attached to the December 14, 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 September 12, 2024.

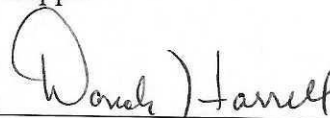
On motion of: Commissioner Schorno
Second by: Commissioner Cegelka
and a Roll Call Vote as Follows:

Yeas (7) Andes, Cegelka, Corbett, Farrell, Isselin, Laverty, and Schorno.

Nays: (0) None

Abstain: (0) None

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



Donald Farrell
Board Secretary