

**RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT FOR
PROFESSIONAL SERVICES FOR PERSONNEL COUNSEL**

WHEREAS, by Resolution 23-122, adopted on December 14, 2023, the Rockaway Valley Regional Sewerage Authority (RVRSA) authorized the execution of a Contract with Stephen E. Trimboli, Esq. of the firm of Trimboli & Prusinowski, LLC, for legal services for personnel counsel in an amount not to exceed \$50,000.00; and

WHEREAS, the law firm of Trimboli & Prusinowski, LLC has changed its name to The Chilla Business Counsel LLC; and

WHEREAS, the Authority desires to amend the Contract with Trimboli & Prusinowski, LLC to reflect the name change to The Chilla Business Counsel LLC; 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.

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

1. Subject to receipt of all relevant political disclosure documentation required by N.J.S.A. 19:44A-20.4 et seq., the Executive Director is hereby authorized to execute an amendment to the professional services agreement between Trimboli & Prusinowski, LLC and the Rockaway Valley Regional Sewerage Authority for the provision of professional legal services as Personnel Counsel to reflect the change in the firm name to The Chilla Business Counsel LLC.
2. 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 and the contract for said services will not allow political contributions pursuant to the applicable provisions of N.J.S.A. 19:44A-20 et seq.
3. A notice of contract award shall be published in the official newspaper, stating the nature, duration, service and amount of the contract, and that the Resolution and contract are on file and available for public inspection at the RVRSA.
4. 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 November 14, 2024.

Commissioner Schorno

Second by: Commissioner Howarth

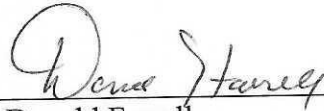
And a Roll Call Vote as Follows:

Yeas: (7) Andes, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (3) Cegelka, Corbett, and Vacant Commissioner of Randolph.



Donald Farrell
Board Secretary