

RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR ANNUAL FIRE ALARM, FIRE EXTINGUISHER, FIRE SPRINKLER, FIRE HYDRANT INSPECTION SERVICES, FIRE EQUIPMENT REPAIR SERVICES AND FIRE ALARM MONITORING SERVICES

WHEREAS, the Rockaway Valley Regional Sewerage Authority (the “Authority”) requires annual inspection, repair and monitoring services for its Fire Alarms, Fire Extinguishers, Fire Sprinkler System and Fire Hydrants; and

WHEREAS, the Authority has found it necessary to contract an outside vendor to provide these services; and

WHEREAS, by Resolution 25-001, adopted on January 9, 2025, the RVRSA authorized execution of a contract with Encore Fire Protection, in an amount not to exceed \$23,500.00; and

WHEREAS, the Authority requires additional funds to continue repairs to the fire alarm system, including replacement of heat detectors, pull stations, batteries in alarm panels, replace antennas and repair two hydrants; and

WHEREAS, the Authority is desirous of increasing the contract value by an additional \$16,000.00; and

WHEREAS, funds are available for this purpose at line items 01-501-022.

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

1. That the Executive Director is hereby authorized and directed to execute an amendment to the Annual Fire Systems Inspection, Repair and Monitoring Services Agreement, with Encore Fire Protection, having a business address of 733 Ridgedale Avenue, East Hanover, New Jersey 07936, in an amount not to exceed \$16,000.00, for a new total contract amount of \$39,500.00.
2. This Resolution shall take effect as provided by law.

Certification of Funds

I, Sandy Thai, CFO, does hereby certify that sufficient funds are available in the 2025 budget at line item 01-501-022 through the end of the fiscal year and that a separate certification of funds will be provided and kept on file upon final

adoption of the budget for successive years for the services to be provided in this Resolution in the amounts not to exceed as stated herein.

/s/ Sandy Thai
Chief Financial Officer
Rockaway Valley Regional Sewerage Authority Dated: September 11, 2025

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on September 11, 2025.

On motion of Commissioner Schorno
Seconded by Commissioner Farrell

And a Roll Call Vote as Follows:

Yeas: (8) Andes, Cegelka, Chegwiddden, Farrell, Howarth, Isselin, Schorno, And Sheehy.

Nays: (0) None

Abstain: (0) None

Absent: (2) Lavery and Zuppa.


Donald Farrell, Board Secretary