

**RESOLUTION AUTHORIZING SECOND 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, by Resolution 25-090, adopted on September 11, 2025, the RVRSA authorized an amendment of the contract with Encore Fire Protection, in an amount not to exceed \$16,000.00, for a total of \$39,500.00; and

WHEREAS, the Authority requires additional funds to continue repairs to the fire alarm system, including repair of Building #4 fire service line and hydrant repairs; and

WHEREAS, the Authority is desirous of increasing the contract value by an additional \$20,000.00; 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 \$20,000.00, for a new total contract amount of \$59,500.00.
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: November 13, 2025

C E R T I F I C A T I O N

I do hereby certify that this Resolution was adopted at a regular scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on November 13, 2025.

On motion of Commissioner Schorno
Seconded by Commissioner Howarth

And a Roll Call Vote as Follows:

Yeas: (10) Andes, Cegelka, Chegwiddden, Farrell, Howarth, Isselin, Lavery, Schorno, Sheehy, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (0) None

A handwritten signature in black ink, appearing to read "Donald Farrell", written over a horizontal line.

Donald Farrell, Board Secretary