

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, 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 Quotation Record Form dated January 6, 2025, attached hereto and made a part hereof, three competitive quotations were sought for the performance of annual inspection, repair and monitoring of RVRSA's fire alarms, fire extinguishers, fire sprinkler system and fire hydrants and in response the Authority received an acceptable proposal from Encore Fire Protection, attached herein, having a business office at 733 Ridgedale Avenue, East Hanover, New Jersey 07936, for annual fire system inspection, repair and monitoring services in an amount not to exceed \$23,500.00 to be billed in accordance with proposal dated December 31, 2024, attached hereto and made a part hereof; and

WHEREAS, by Resolution 24-001, adopted on January 9, 2025, the RVRSA authorized execution of a contract with Encore Fire Protection in the amount of \$23,500.00; and

WHEREAS, the RVRSA requires additional funds to relocate the OS&Y valve in order to install a pulley and chain system and wire in the valve to the existing alarm panel of the sprinkler system; and

WHEREAS, the Authority is desirous of increasing the contract value by an additional \$6,000.00 for a new contract amount of \$29,500.00; and

WHEREAS, funds are available in the FY2026 budget for this purpose at line item 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 to execute an amendment to the Annual Fire Systems Inspection, Repair and Monitoring Services Agreement between Encore Fire Protection, having a business office at 733 Ridgedale Avenue, East Hanover, New Jersey 07936, and the Rockaway Valley Regional Sewerage Authority, in the amount of \$6,000.00 for a new not to exceed contract amount of \$29,500.00.
2. This Resolution shall take effect as provided by law.

Certification of Funds

I, Sandy Thai, CFO, do hereby certify that sufficient funds are available in the 2026 budget at line item 01-503-240 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: February 26, 2026

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on February 26, 2026.

On motion of Commissioner Schorno and Second by Commissioner Howarth

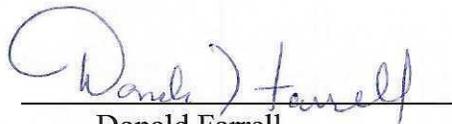
And a Roll Call Vote as Follows:

Yeas: (9) Andes, Farrell, Hobbs, Howarth, Isselin, Lavery, Schorno, Sheehy, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Borough of Victory Gardens



Donald Farrell
Board Secretary