

**RESOLUTION AUTHORIZING AMENDMENT TO
PROFESSIONAL SERVICES CONTRACT
WITH KLEINFELDER EAST, INC.**

WHEREAS, by Resolution 26-002, Rockaway Valley Regional Sewerage Authority (“RVRSA”) authorized the execution of a professional services contract with Kleinfelder East, Inc. (“Kleinfelder”), for the provision of general consulting engineering and permit services in an amount not to exceed \$75,000.00, of which \$65,000.00 was identified for the provision of general engineering services; and

WHEREAS, RVRSA desires that additional engineering services be undertaken with respect to PFAS Removal Concept Design; and

WHEREAS, the Authority has received a proposal dated January 9, 2026, from Kleinfelder East, Inc., having an office at 321 Wall Street, Princeton, New Jersey to perform professional engineering services identified by RVRSA; and

WHEREAS, the RVRSA desires to authorize Kleinfelder to undertake additional services to prepare a PFAS Removal Concept Design as set forth in the proposal for the same dated January 9, 2026, attached hereto and made a part hereof, in an amount not to exceed \$58,250.00 without prior authorization; and

WHEREAS, the necessary additional funds are available in Engineering Professional Services 01-853-026; 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, 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. The Rockaway Valley Regional Sewerage Authority recognizes that Kleinfelder East, Inc. has an established reputation in the fields of environmental and water science, engineering, wastewater facility operations and compliance, and that they possess the specialized abilities and resources to provide the services necessary to meet the Authority's needs.
2. The Executive Director is authorized and directed to execute an Amendment to the professional service contract between RVRSA and Kleinfelder East, Inc., having an office at 321 Wall Street, Princeton, New Jersey, so as to authorize the expenditure of an additional not to exceed amount of \$58,250.00, to be paid on an hourly, cost reimbursable basis in accordance with the attached proposal dated January 9, 2026.
3. All other provisions of the contract with Kleinfelder shall remain in effect.
4. 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.. 40A11-5(1) (a) and as a "non-fair and open" contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.
5. A copy of this resolution shall be available for public inspection at the offices of the RVRSA.
6. Notice of Contract Award shall be published in the Daily Record as required by law within ten (10) days of execution
7. 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 capital budget at line items 01-853-026 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: March 12, 2026

CERTIFICATION

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on March 12, 2026.

On motion of Commissioner Schorno

Seconded by Commissioner Howarth

And a Roll Call Vote as Follows:

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

Nays: (0) None

Abstain: (0) None

Absent (1) Andes



Donald Farrell, Board Secretary