

**RESOLUTION AUTHORIZING 2nd AMENDMENT TO
PROFESSIONAL SERVICES CONTRACT
WITH KLEINFELDER, INC.**

WHEREAS, by Resolution 26-002, Rockaway Valley Regional Sewerage Authority (“RVRSA”) authorized the execution of a professional services contract with Kleinfelder, 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, by Resolution 26-040, RVRSA authorized an amendment to the Kleinfelder PS Contract in an additional amount of \$58,250.00; and

WHEREAS, RVRSA desires that additional engineering services be undertaken to perform a PFAS Removal Pilot Study, continue work associated with the Chemical Building Roof Railing and Stair Project, preparation of specifications for the Process Building HVAC Rooftop units, and preparation of updated equipment schematics for RVRSA’s Operation and Maintenance Manual Update; and

WHEREAS, the Authority has received a proposal dated June 5, 2026, from Kleinfelder, Inc., having an office at 150 College Road West, Suite 100, 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 Pilot Study, continue work associated with the Chemical Building Roof Railing and Stair Project, preparation of specifications for the Process Building HVAC units, and preparation of updated equipment schematics for RVRSA’s Operation and Maintenance Manual Update as set forth in the proposal for the same dated June 5, 2026,

attached hereto and made a part hereof, in an amount not to exceed \$69,500.00; and

WHEREAS, the necessary additional funds are available in Engineering Professional Services 01-503-020; 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, Inc. has an established reputation in the fields of environmental and water science, engineering, wastewater facility operations and compliance, and that they possess 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 a 2nd Amendment to the professional service contract between RVRSA and Kleinfelder, Inc., having an office at 150 College Road West, Suite 100, Princeton, New Jersey, so as to authorize the expenditure of an additional not to exceed amount of \$69,500.00, to be paid on an hourly, cost reimbursable basis in accordance with the attached proposal dated June 5, 2026 for a new total contract amount of \$202,750.00.
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 as required by law.
7. This Resolution shall take effect as provided by law.

Certification of Funds

I, Sandy Thai, CFO, do hereby certify that sufficient funds, contingent on passage of Resolution 26-064, are available in the 2026 annual budget at line items 01-503-020 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: June 5, 2026

CERTIFICATION

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on the 11th day of June, 2026.

On motion of Commissioner Schorno and Second by Commissioner Howarth

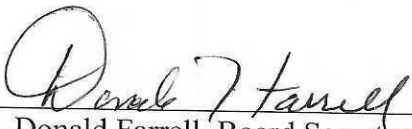
And a Roll Call Vote as Follows:

Yeas: (8) Andes, Farrell, Hobbs, Howarth, Isselin, Janone, Lavery, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (2) Sheehy and Zuppa.


Donald Farrell, Board Secretary