

**RESOLUTION AUTHORIZING EXECUTION OF A 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, the Authority, pursuant to 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 June 10, 2026, attached hereto and made a part hereof, two 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 Approved Fire Protection, attached herein, having a business office at 85 Commerce Drive, Somerset, NJ 08873, for annual fire system inspection, repair and monitoring services in an amount not to exceed \$30,000.00 to be billed in accordance with proposal dated May 28, 2026, attached hereto and made a part hereof; and

WHEREAS, funds are available for this purpose at line items 01-501-022 and 01-506-040.

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 Annual Fire Systems Inspection, Repair and Monitoring Services Agreement, as more particularly described in the quotation dated May 28, 2026, with Approved Fire Protection, having a business address of 85 Commerce Drive, Somerset, NJ 08873, in an amount not to exceed \$30,000.00 without authorization of the RVRSA Board.
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 01-501-022 and 01-506-040 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: July 9, 2026

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 July 9, 2026.

On motion of Commissioner Schorno
Second by Commissioner Howarth

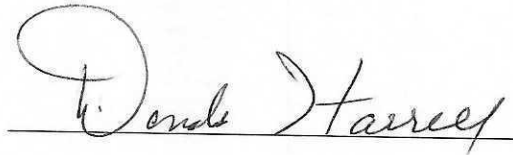
And a Roll Call Vote as Follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Janone

A handwritten signature in cursive script, reading "Donald Farrell", written over a horizontal line.

Donald Farrell
Board Secretary