

**RESOLUTION AUTHORIZING 3rd 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, by Resolution 26-061, RVRSA authorized a 2nd amendment to the Kleinfelder PS Contract in the amount of \$69,500.00; and

WHEREAS, the Authority has received a proposal dated June 30, 2026, from Kleinfelder, Inc., having an office at 150 College Road West, Suite 100, Princeton, New Jersey to perform additional professional engineering services for construction phase engineering services associated with Contract 49 – Backflow Preventer Project; and

WHEREAS, RVRSA desires that additional engineering services be undertaken to perform construction phase engineering services for the Backflow Replacement Project, including submittal reviews for tamper switches, clarification and interpretations, site visits during construction, potential change order assistance and record drawings; and

WHEREAS, the RVRSA desires to authorize Kleinfelder to undertake additional services for Backflow Replacement Project Construction Phase Engineering as set forth in the proposal for the same dated June 30, 2026, attached hereto and made a part hereof, in an amount

not to exceed \$16,000.00; and

WHEREAS, the necessary additional funds are available in capital budget line item 01-853-020; 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 3rd 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 \$16,000.00, to be paid on an hourly, cost reimbursable basis in accordance with the attached proposal dated June 30, 2026 for a new total contract amount of \$218,750.00.
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 are available in the 2026 Capital budget at line items 01-853-020 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: July 9, 2026

CERTIFICATION

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on the 9th day of July, 2026.

On motion of Commissioner Schorno
Second by Commissioner Hobbs

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



Donald Farrell, Board Secretary