

**RESOLUTION AUTHORIZING FOURTH 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, 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 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 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, as further set forth in the Quotation Record Form dated January 6, 2025, repairs to Fire Sprinklers, Standpipe and Hose Systems are in accordance with the Notification of Award of Contract #52 with the Morris County Cooperative Pricing Council of \$250.00 per hour; and

WHEREAS, by Resolution 25-001, 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, by Resolution 25-090, adopted on September 11, 2025, the RVRSA authorized an amendment of the contract for repair of the fire alarm system, including replacement of heat detectors, pull stations, batteries in alarm panels, replacement of antennas and repair of two hydrants, under the MCCPC #52 pricing, in the amount of \$16,000.00, for a new total contract amount of \$39,500.00; and

WHEREAS, by Resolution 25-105, adopted on November 13, 2025, the RVRSA authorized a 2nd amendment of the contract for repair of building #4 fire service line and hydrants under the MCCPC #52 pricing, in the amount of \$20,000.00, for a new total of \$59,500.00; and

WHEREAS, by Resolution 26-043, adopted on March 12, 2026, The RVRSA authorized a 3rd amendment of the contract for repair services under the MCCPC pricing in the amount of \$6,000.00, for a new total contract amount of \$65,500.00; and

WHEREAS, the RVRSA requires additional funds for repair services under the MCCPC pricing in the amount of \$3,060.00 and \$900.00 for monitoring, for a new total contract amount of \$69,460.00, for fire code inspection services for new fire alarm controls in Buildings 5 & 8, service call for Building 4, and three additional months of monitoring; and

WHEREAS, the Authority is desirous of increasing the contract value, under the MCCPC #52 pricing, by an additional \$3,060.00 and an additional \$900.00 under Fire Inspection and Monitoring, for a new total contract amount of \$69,460.00; 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, the Authority, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under Cooperative Purchasing Programs; 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 \$3,960.00 for a new not to exceed contract amount of \$69,460.00.
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 01-501-022 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 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

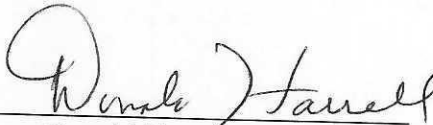
And a Roll Call Vote as Follows:

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

Nays: (0) None

Abstain: (0) None

Absent: (1) Janone



Donald Farrell
Board Secretary