RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR METER INSPECTION, REPAIR AND CALIBRATION

WHEREAS, the Rockaway Valley Regional Sewerage Authority (the "Authority") utilizes meter units for the measurement of flow, which meter units are required to be inspected on an annual basis and calibrated on a quarterly basis to ensure their continued accuracy; and

WHEREAS, the Authority has found it necessary to contract an outside vendor to provide these services; and

WHEREAS, by Resolution 25-064, adopted on May 8, 2025, the RVRSA authorized execution of a one year contract, with an option for a second year, with Dave Heiner Associates, Inc., in an amount not to exceed $66,000.00 for year one (May 8, 2025 to May 7, 2026) and $72,600.00 for year two (May 8, 2026 to May 7, 2027); and

WHEREAS, by Resolution 25-066, adopted on June 12, 2025, the RVRSA amended Resolution 25-064 to include repair and/or installation of meter services, and parts, in an amount not to exceed $30,000.00 for year one and not to exceed $30,000.00 for year two of the contract; and

WHEREAS, the Authority requires additional funds for year two for inspection and calibration of five (5) new level sensors as referenced in Dave Heiner Quote form dated October 28, 2026, attached and made a part herein; and

WHEREAS, the Authority is desirous of increasing the contract value for the second year of the inspection and calibration contract by an additional $4,100.00 for a new total contract not to exceed amount of $76,700.00; and

WHEREAS, funds are available for this purpose in the 2026 budget at line item 01-507-030.

Certification of Funds

I, Sandy Thai, CFO, does hereby certify that sufficient funds are available in the 2026 budget at line items 01-507-030 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: November 12, 2026

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 amendment to the Meter Inspection and Calibration Agreement, with Dave Heiner Associates, Inc., having a business address of 3799 Rt. 46, Suite 102, Parsippany, NJ 07054, in an amount not to exceed $4,100.00, for a new total contract amount of $76,700.00 for year two of contract (May 8, 2026 to May 7, 2027).

2. This Resolution shall take effect as provided by law.

CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular scheduled meeting of the

Rockaway Valley Regional Sewerage Authority held on November 12, 2026.

On motion of Commissioner Schorno
Seconded by Commissioner Howarth

And a Roll Call Vote as Follows:

Yeas: (8) Farrell, Hobbs, Howarth, Isselin, Janone, Lepore, Petrillo, and Schorno.

Nays: (0) None

Abstain: (0) None

Absent: (2) Sheehy and Zuppa.

Donald Farrell, Board Secretary