RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY AUTHORIZING SECOND AMENDMENT TO CONTRACT FOR HVAC SERVICES

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) contracted with Sander Mechanical Service LLC, for on call and annual preventative maintenance service to its HVAC and boiler systems; and

WHEREAS, by Resolution 26-001, adopted on January 8, 2026, the RVRSA authorized execution of a contract with Sander Mechanical Service LLC, in an amount not to exceed $25,000.00 for year one and $25,000 for year two; and

WHEREAS, by Resolution 26-090, adopted on October 8, 2026, the RVRSA authorized an amendment for a new total contract amount of $30,000.00 for year one of the contract with Sander Mechanical Service LLC; and

WHEREAS, Herb Ang, Electrical Engineer of the Rockaway Valley Regional Sewerage Authority, has received a proposal, dated November 4, 2026, from Sander Mechanical Service LLC, for the replacement of Roof Top Unit 5 (RTU-5) Gas Valves and Pilot Assemblies in the amount of $10,035.00; and

WHEREAS, the Authority is desirous of increasing the contract value by an additional $15,000.00; and

WHEREAS, the necessary funds are available in the RVRSA budget line item 01-503-240.

Certification of Funds

I, Sandy Thai, CFO, do hereby certify that sufficient funds are available in the 2026 budget at line item 01-503-240 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 RVRSA as follows:

1. The Rockaway Valley Regional Sewerage Authority does hereby authorize the Executive Director to execute an Amendment to the Contract between the RVRSA and Sander Mechanical Services, LLC, substantively in the form attached, in the

amount of $15,000.00, without the need for further authorization, for a new total contract amount not to exceed of $45,000.00 for year one, in accordance with the attached proposal dated November 4, 2026.

2. A copy of this resolution shall be available for public inspection at the offices of the RVRSA at 99 Greenbank Road, Township of Parsippany-Troy Hills, Morris County, New Jersey. Notice of Contract Award shall be published as required by law within ten (10) days of execution.

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

CERTIFICATION

I hereby certify that this Resolution was adopted at a regular 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