Resolution No. 26-115

RESOLUTION AUTHORIZING 2nd AMENDMENT TO DESIGN PHASE SERVICES AND RESIDENT PROJECT REPRESENTATIVE PROFESSIONAL SERVICES CONTRACT WITH ONE WATER CONSULTING, LLC, FOR FURNISHING AND INSTALLATION OF NEW EFFLUENT METER PROJECT – CONTRACT 51

WHEREAS, by Resolution 24-074, adopted on August 8, 2024, RVRSA authorized One Water Consulting, LLC, having an office at Village Offices at Montgomery, 1378 Route 206, Suite 202, Skillman, New Jersey 08558 to undertake such services as set forth in One Water Consulting LLC, proposal dated July 19, 2024, in an amount not to exceed $87,600.00 without prior authorization; and

WHEREAS, by Resolution 26-069, adopted on July 9, 2026, RVRSA authorized an amendment to the CSRI Contract for a new total not to exceed amount of $126,000.00 without prior authorization; and

WHEREAS, the RVRSA has received a proposal from James F. Cosgrove, Jr., P.E. President, and Brian J. Friedlich, P.E. Managing Engineer, One Water Consulting, LLC, dated October 5, 2026, attached hereto, for additional design, bidding and construction phase services as set forth therein; and

WHEREAS, the RVRSA desires to authorize One Water Consulting, LLC, to undertake additional services for additional design, bidding and construction phase services as set forth in the proposal for the same, dated October 5, 2026, attached hereto and made a part hereof, in an amount not to exceed 23,600.00 for a new total contract amount of $149,600.00; 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; and

WHEREAS, the necessary additional funds are available in capital budget line item 01-853-022.

Certification of Funds

I, Sandy Thai, CFO, do hereby certify that sufficient funds are available in the 2026 capital budget at line items 01-853-022 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: November 12, 2026

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority as follows:

1. The Rockaway Valley Regional Sewerage Authority recognizes that One Water Consulting, LLC 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 2nd Amendment to the professional service contract between RVRSA and One Water Consulting, LLC, having an office at Village Offices at Montgomery, 1378 Route 206, Suite 202, Skillman, New Jersey, so as to authorize the expenditure of an additional not to exceed amount of $23,600.00, to be paid on an hourly, cost reimbursable basis in accordance with the attached proposal dated October 5, 2026 for a new total contract amount of $149,600.00.

3. All other provisions of the contract with One Water Consulting, LLC, 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

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on the 12th day of November, 2026.

On motion of Commissioner Lepore
Second 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

Donald Farrell, Board Secretary