

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH
John Napolitano, Esq.**

WHEREAS, the Sewerage Authorities Law, and more particularly, N.J.S.A. 40:14A-20, provides in pertinent part that an Authority is authorized to enter into any and all contracts, execute any and all instruments, and to do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority ; and

WHEREAS, there is a need for the services of Conflict Counsel to act in place of the Authority General Counsel in connection with the Close Out of Contract No. 1-4A with Hutton Construction; and

WHEREAS, the Authority has determined that such services should be performed by John Napolitano, Esq., of Cleary, Giacobbe, Alfieri and Jacobs, LLC:

NOW THEREFORE BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on this 7th day of December, 2016 as follows:

1. The Authority hereby engages the professional services of John Napolitano, Esq. in accordance with the December 5, 2016 proposal reviewed by the Authority and on file with the Authority.
2. The Chairman is authorized to execute a contract with John Napolitano, Esq. in accordance with the above provisions.
3. This Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (1)(a)(i).
4. This Resolution shall take effect as provided by law.

CERTIFICATION

Certified to be a true copy of a Resolution adopted by the Pequannock River Basin Regional Sewerage Authority at a duly convened meeting of the Authority held on December 7, 2016.

A handwritten signature in black ink, appearing to read 'E. Howard', written over a horizontal line.

Edwin Howard, Secretary