

**Resolution No. R-19-4-4**

**RESOLUTION AUTHORIZING ANNUAL CHARGE COST RECOVERY STUDY-  
PHASE II**

**WHEREAS**, the Authority requires the performance of professional engineering services in order to conduct an Annual Cost Recovery Study; and

**WHEREAS**, the Authority received a proposal from Howard J. Woods Jr. & Associates, L.L.C. on February 6, 2019 proposing to conduct the requested work in two phases; and

**WHEREAS**, the work constitutes a professional service in accordance with N.J.S.A. 40A:11-5, and the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes contracts for the provision of “Professional Services,” to 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**, Phase I services have been completed, the Authority hereby authorizes Howard J. Woods Jr. & Associates, L.L.C. to perform further services under Phase II as recommended by the Phase I report for a total cost not-to-exceed \$15,510.00 as quoted in the February 6, 2019 proposal; and

**WHEREAS**, funds are available for these purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 17<sup>th</sup> day of April, 2019 as follows:

1. The Chairman authorizes and directs Howard J. Woods Jr. & Associates, L.L.C. to proceed with Phase II in the amount not-to-exceed 15,510.00 as set forth in Schedule A of the Proposal dated February 6, 2019.
2. This Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (l)(a)(ii).
3. 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 April 17, 2019.



Edwin Howard, Secretary