

**RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET FOR ANNUAL CHARGE
COST RECOVERY STUDY**

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

WHEREAS, the Authority awarded a contract to Howard J. Woods Jr. & Associates, L.L.C. on February 20, 2019 to conduct the Annual Cost Recovery Study; and

WHEREAS, the Authority received a request for supplemental budget from Howard J. Woods Jr. & Associates, L.L.C. on July 12, 2019 requesting \$4,900 to complete Phase 2 services; 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, funds are available for these purposes.

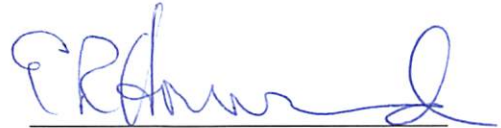
NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 17th day of July, 2019 as follows:

1. The Chairman is authorized and directed to execute an Agreement with Howard J. Woods Jr. & Associates, L.L.C. in the aggregate amount of \$20,410 to perform Phase 2 services 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 July 17, 2019.

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

Edwin Howard, Secretary