

**RESOLUTION**

**WHEREAS**, the Pequannock River Basin Regional Sewerage Authority ("the Authority") is authorized by N.J.S.A. 40:14A-1 et seq. to retain such professional and technical advisors and experts as it may require; and

**WHEREAS**, there is a need to appoint a professional engineering consultant to provide services to the Authority on an interim basis during the year 2021 and until the appointment of an engineer for the balance of 2021; and

**WHEREAS**, the PRBRSA Treasurer has certified that funds are available for this work in the PRBRSA Budget; and

**WHEREAS**, the foregoing services are "professional" services as 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. 40A:11-5(1) (a) and as a "non-fair and open" contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Authority has determined that the value of the professional services will not exceed \$17,500; and,

**WHEREAS**, the professional consultant named below has agreed to perform services as the consulting engineer on a month-to-month basis while the Authority selects another appointment; and

**WHEREAS**, the consultant's Business Registration Certificate and Employee Information Report (Affirmative Action Certificate) have been received and shall be placed on file with this Resolution.

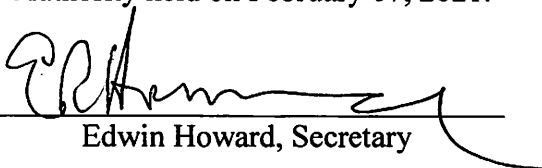
**NOW, THEREFORE, BE IT RESOLVED** by the Pequannock River Basin Regional Sewerage Authority in the State of New Jersey on this 17th day of February, 2021, as follows:

The Authority does hereby name and designate Daniel D. Kelly, Kelly Engineering as Consulting Engineer to provide general engineering services - on an interim basis in accordance with its proposal to the Authority for these services dated February 16, 2021, and subject to the requirements of the Local Public Contracts Law. The Chairman is authorized to execute an agreement therewith for the provision of such service in an amount not to exceed \$17,000.00 without further authorization. This contract is awarded for the provision of professional services pursuant to N.J.S.A. 40A:11-5.

The Secretary is authorized and directed to cause a notice of this Resolution to be published in the official newspaper of the Authority, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), concerning the appointment of the aforesaid consultant within ten (10) days of the date hereof. The aforesaid firm shall be paid from funds appropriated for these purposes in accordance with the duly adopted budget of the Authority, the General Bond Resolution of July 15, 1986 and all supplements thereto, and other implementing resolutions of the Authority. The agreement for services and this Resolution shall be on file and available for inspection by members of the public in accordance with law.

This Resolution shall take effect as provided by law.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on February 17, 2021.

  
Edwin Howard, Secretary