

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 engage a professional engineering consultant to provide engineering services to the Authority on a month-to-month, as-needed basis during the year 2021 to transition to professional engineers retained by the Authority; and

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

WHEREAS, the professional consultant named below has agreed to continue to perform professional engineering services on a month-to-month, as-needed basis to assist in the transition. The consultant has completed and submitted a C.271 Political Contribution Disclosure Form and a Business Entity Disclosure Certification, which certifies that the firm has not made any reportable contributions to a political or candidate committee represented by an Authority member in the previous one year, and the contract will prohibit the firm from making any reportable contribution through the term of the contract; and

WHEREAS, the Business Disclosure Entity Certification, the C.271 Political Contribution Disclosure Form, and the Determination of Value has been placed on file with this resolution; and

WHEREAS, funds are available for these services 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.

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the State of New Jersey on this 19th day of May, 2021, as follows:

1. The Authority does hereby engage Daniel D. Kelly, P.E, Kelly Engineering, to provide general engineering services, on a month-to-month, as-needed transitional basis, in accordance with the proposal submitted to the Authority dated February 16, 2021, and subject to the requirements of the Local Public Contracts Law.
2. The Chairman is authorized to execute an agreement therewith for the provision of such professional engineering services. This contract is awarded for the provision of professional services pursuant to N.J.S.A. 40A:11-5, for a total, not to exceed without further authorization, amount of \$17,000 for the year 2021 beginning February 17, 2021. The agreement for such services shall be kept on file and available for inspection by members of the public in accordance with law.
3. The Secretary is authorized and directed to cause a notice to be published in the official newspaper of the Authority, within ten (10) days of the date hereof, concerning the nature, duration, service and the amount of the contract of the aforesaid professional service, as well as, notice that the contract will be kept on file and available for public inspection in the offices of the Authority.
4. 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.

5. This Resolution shall take effect as provided by law.

CERTIFICATION

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 May 19, 2021.



Edwin Howard, Secretary