

**RESOLUTION**

**RESOLUTION FOR PROCUREMENT OF ACCESS AND  
EASEMENT CLEARING/LANDSCAPING SERVICES**

**WHEREAS**, in order to obtain access to infrastructure owned and maintained by the Pequannock River Basin Regional Sewerage Authority (the “Authority”), a need exists for the performance of landscaping and clearing services to clear a portion of property owned by the Simon Family Trust, at 71 Main Street, Block 15, Lot 7.01, in the Borough of Butler, County of Morris (the “Property”) to facilitate access to the Authority’s Easement and also for the performance of services to clear the easement of the Authority; and

**WHEREAS**, a Temporary Access Agreement, dated April, 2023 has been executed between the Authority and the Property owner, Simon Family Trust, providing for such services upon notice; and

**WHEREAS**, the Authority solicited proposals regarding clearing/landscaping work from L. Becker & Son Inc., located at 18 Vreeland Avenue, Bloomington, NJ 07403 and Palughi Landscaping Services, Inc., located at 170 Kinnelon Road, Suite 7M, Kinnelon, NJ; and

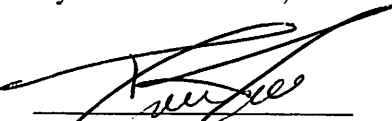
**WHEREAS**, Palughi Landscaping Services, Inc. submitted the attached proposals in the amount of \$6,200.00 to perform landscaping and clearing services to clear the portion of property owned by the Simon Family Trust to facilitate access to the Authority’s Easement, and in the amount of \$6,900.00 to perform easement clearing services relevant to the Authority’s Easement; and

**WHEREAS**, the Authority staff reviewed the proposals received, and recommend that Palughi Landscaping Services, Inc. be authorized to proceed with the easement and access area clearing/landscaping work in a total amount not to exceed \$13,100.00 without further authorization.

**NOW, THEREFORE, BE IT RESOLVED** by the Pequannock River Basin Regional Sewerage Authority that the Authority Administrator is authorized to issue a purchase order/voucher to Palughi Landscaping Services, Inc., in an amount not to exceed \$13,100.00, for the provision of easement and access area clearing/landscaping services to clear a delineated area so as to provide access to the sanitary sewer infrastructure owned by the Authority, and as more particularly described in the proposals dated May 16, 2023, attached hereto. The Authority Administrator is further authorized and directed to provide notice to the Property owner, Simon Family Trust, as provided in the executed Temporary Access Agreement, dated April, 2023. Funds are available in the general budget for this purpose.

**CERTIFICATION**

I hereby certify that this Resolution was adopted at a regularly scheduled meeting of the Pequannock River Basin Regional Sewerage Authority held on June 21, 2023.

  
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Dave Desai, Secretary