

**Resolution No. R-24-2-13**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH  
CP ENGINEERS, LLC RELEVANT TO BOONTON AVE INTERCEPTOR  
INSPECTION SERVICES**

**WHEREAS**, the Pequannock River Basin Regional Sewerage Authority (“Authority”) has identified a need for the performance of Professional Engineering Services for Design Services, Bid Phase Services, Construction Administration and Field Services, and Final Report Preparation in connection with the cleaning and CCTV inspection of its Boonton Avenue Interceptor; and

**WHEREAS**, the Authority has received and reviewed a proposal dated February 12, 2024 (the “Proposal”) from Stephen E. Donati, P.E., CP Engineers, LLC for the provision of such services for a cost not to exceed \$48,600.00; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of “Professional Services,” which may be awarded without public advertising and competitive bidding, provided that 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**, the Authority desires to authorize CP Engineers, LLC to perform the work set forth in the Proposal; and

**WHEREAS**, sufficient funds are available for these purposes in line item 32.02.

**NOW, THEREFORE, BE IT RESOLVED** by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and State of New Jersey, on this 21st day of February, 2024, as follows:

1. The Chairman is authorized and directed to execute an agreement between CP Engineers, LLC and the Authority for the performance of Professional Engineering Services, to perform the work set forth in the Proposal dated February 12, 2024 relevant to the cleaning and CCTV inspection of its Boonton Avenue Interceptor, for a cost not to exceed \$48,600.00 without further authorization by the Authority. A notice of this Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (1)(a)(i).
2. This Resolution shall take effect immediately.

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 21, 2024.

  
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DAVE DESAI, Board Secretary