

**RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES  
CONTRACT REGARDING INSTALLATION OF METER AND  
FOR TEMPORARY FLOW MONITORING SERVICES**

**WHEREAS**, the Pequannock River Basin Regional Sewerage Authority (the “Authority”) has identified a need for the installation and maintenance of one (1) flow meter in a manhole next to the P2-A location, or such other location as may be deemed reasonable or desirable; 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 therefore, 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**, the Authority received a proposal from our current flow monitoring vendor, CSL Services, Inc. to provide one (1) temporary flow monitor, including site investigation; flow meter rental; flow meter installation and calibration; recalibration of meter, as needed; removal of flow meter; and final data report, per the April 12, 2024 proposal from CSL Services of Pennsauken, New Jersey; and

**WHEREAS**, the proposal in the total amount of \$7,900.00 is provided as a professional service; and

**WHEREAS**, the Authority desires to award the Contract for Services in accordance with the recommendation of the Authority Administrator and Consulting Engineer to be authorized for flow monitoring services and analysis; and

**WHEREAS**, funds are available for this purpose under Item 33.01.

**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 April, 2024 as follows:

1. The Authority recognizes that CSL Services, Inc. has an established reputation in the field of flow meter installation, monitoring and analysis and that they possess the specialized abilities and resources to provide expert services necessary to meet the Authority's needs.
2. The Chairman is authorized and directed to sign a Contract between CSL Services, Inc. and the Authority for flow monitoring services for one (1) meter to be installed at the locations identified by the Authority and at the discretion of the Authority, for a cost not-to-exceed \$7,900.00 without further authorization by the Authority.
3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, N.J.S.A. 40:11-5.
4. Notice of the within action shall be provided in accordance with N.J.S.A. 40A:11-5(1)(a)(i) and the Authority Administrator is directed to publish a brief notice of the nature, duration, service and amount of contract and a copy of this resolution shall be made available for public inspection at the offices of the Authority.
5. 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 April 17, 2024.

  
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Dave Desai, Secretary