

**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**, the Authority owns and maintains the Bloomingdale Interceptor, which is approximately 9,750 linear-foot in length and consists of 12-inch to 24-inch diameter pipe of varying material including PVC, Vitrified Clay (VCP) and Ductile Iron (DIP); and

**WHEREAS**, there is a need to acquire professional engineering services associated with the planning, design, permitting and project management for lining of the Bloomingdale Interceptor ("Contract PRB 26-01 Bloomingdale Interceptor Lining Project"); and

**WHEREAS**, the PRBRSA desires to authorize CP Engineers, LLC ('CP'), with offices at 11 Park Lake Road, Sparta, New Jersey 07871, to undertake professional services as set forth in the proposal dated April 15, 2026, and available on file at the offices of the Authority, in an amount not to exceed \$105,000.00 without additional Board authorization, and calculated on a time charged plus expense basis at the rates on file in the offices of the Authority; 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 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**, funds are available for these purposes in accordance with the duly adopted budget of the Authority, under the approved Capital Budget and all supplements thereto, and other implementing resolutions of the Authority.

**WHEREAS**, the contract is being awarded 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 exceed \$17,500; and,

**WHEREAS**, CP Engineers, LLC (CP) has completed and submitted 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 that the contract will prohibit the firm from making any reportable contribution through the term of the contract and a C.271 Political Contribution Disclosure Form; and

**WHEREAS**, the Business Disclosure Entity Certification and the C.271 Political Contribution Disclosure Form have been placed on file with this resolution.

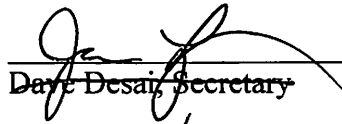
**NOW, THEREFORE, BE IT RESOLVED** by the Pequannock River Basin Regional Sewerage Authority in the State of New Jersey on this 15<sup>th</sup> day of April, 2026, as follows:

- 1) The Authority does hereby award a contract for the Authority does hereby award a contract for the planning, design, permitting and project management of the Bloomingdale Interceptor Lining Project to CP Engineers, LLC. 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 April 15, 2026, relevant to the planning, design, permitting and project management of the Bloomingdale Interceptor Lining Project

(PRB 26-01), in an amount not to exceed \$105,000.00 without further Board authorization, and subject to the requirements of the Local Public Contracts Law. A notice of this Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (l)(a)(i). This contract is awarded for the provision of professional services pursuant to N.J.S.A. 40A:11-5.

- 2) The Administrator is authorized and directed to cause a notice of this Resolution to be published in accordance with applicable laws governing the same and is authorized and directed to take all actions reasonable and necessary in the implementation of the contract awarded herein and this Resolution.
- 3) The aforesaid firm shall be paid from funds appropriated for these purposes in accordance with the duly adopted budget of the Authority, and other implementing resolutions of the Authority. An Agreement for services shall be on file and available for inspection by members of the public in accordance with law.
- 4) 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 April 15, 2026.

  
\_\_\_\_\_  
Daye Desai, Secretary  
James Lamprann, Asst. Secretary