

**RESOLUTION AWARDING CONTRACT FOR PROVISION  
OF COMPUTER CONSULTATION SERVICES**

**WHEREAS**, the Pequannock River Basin Regional Sewerage Authority (“the Authority”) requires computer consultation services to support its previously established electronic communications system (email) and website; and

**WHEREAS**, the computer consultant Up & Running (“the Consultant”), of Randolph, New Jersey, has agreed to provide such general computer consultation services on an as needed basis; and

**WHEREAS**, by proposal dated March 31, 2026 the Consultant proposes to provide services at a not-to-exceed fee of \$1,800.00 per year over the two-year term; and

**WHEREAS**, the Consultant will submit periodic invoices not more frequently than monthly for work completed; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. does not require public bidding in this situation, or the solicitation of quotations, because the contract amount does not exceed the bid threshold, or 15% of the bid threshold.

**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 15th day of April, 2026 as follows:

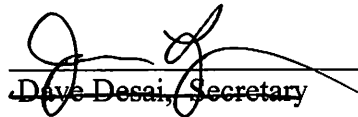
1. The Chairman is authorized and directed to sign an agreement in a form approved by the Authority Attorney providing for general computer consultation services on an as needed basis to support the previously established electronic communications system

(email) and website in accordance with the March 31, 2026 proposal of Up & Running at a not-to-exceed fee of \$1,800.00/year.

2. The Secretary is authorized and directed to cause a notice of this Resolution to be published in the official newspaper of the Authority concerning the appointments of the aforesaid consultant within ten (10) days of the date hereof. 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 actions of the Authority. The agreements for services shall be on file and available for inspection by members of the public in accordance with law.
3. 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 Board held on April 15, 2026.

  
~~Dave Desai, Secretary~~  
*James Lampmann, Asst. Secretary*