

**PEQUANNOCK RIVER BASIN  
REGIONAL SEWERAGE AUTHORITY**

**RESOLUTION NO. R-09-5-3**

**RESOLUTION ESTABLISHING THE OFFICE OF  
PURCHASING AGENT AND APPOINTING DANIEL D.  
KELLY, P.E. OF KELLY ENGINEERING TO THE  
POSITION OF PURCHASING AGENT OF THE  
PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE  
AUTHORITY**

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WHEREAS, the Pequannock River Basin Regional Sewerage Authority (the "PRBRSA") is a sewerage authority subject to the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et seq. and

WHEREAS, pursuant to section N.J.S.A. 40:14A-7 of the Sewerage Authorities Law, sewerage authorities have the statutory power to make purchases and enter into contracts awarded by a contracting agent for the provision or performance of goods or services subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the PRBRSA is a "contracting unit" under the Local Public Contracts Law; and

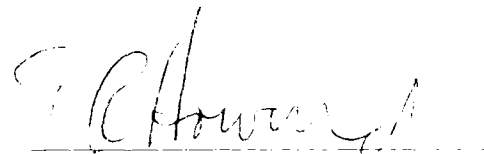
WHEREAS, pursuant to section N.J.S.A. 40A:11-9 of the Local Public Contracts Law, the governing body of any contracting unit may by resolution establish the office of purchasing agent, with the authority, responsibility, and accountability as its contracting agent, for the purchasing activity for the contracting unit, to prepare public advertising for bids and to receive bids for the provision or performance of goods or services on behalf of the contracting unit and to award contracts which are not required to be advertised under the Local Public Contracts Law in the name of the contracting unit, and conduct any activities that may be necessary or appropriate to the purchasing function of the contracting unit; and

WHEREAS, the PRBRSA wishes to establish the office of purchasing agent to carry out any of the aforementioned purchasing and contracting functions of the PRBRSA which may be necessary or appropriate from time to time;

**NOW, THEREFORE, BE IT RESOLVED**, on this 20<sup>th</sup> day of May, 2009, by the governing body of the Pequannock River Basin Regional Sewerage Authority, in the Counties of Morris and Passaic in the State of New Jersey, as follows:

1. The Pequannock River Basin Regional Sewerage Authority hereby establishes the office of purchasing agent of the Pequannock River Basin Regional Sewerage Authority.
2. The Pequannock River Basin Regional Sewerage Authority ("PRBRSA") hereby appoints Daniel D. Kelly, P.E. to serve as the purchasing agent of the PRBRSA pursuant to N.J.S.A. 40A:11-9.
3. 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 May 20, 2009.

  
Edwin Howard, Secretary