

**RESOLUTION AUTHORIZING SUPPLEMENTAL ALTERNATIVE COST  
RECOVERY SERVICES – PHASE 3 STUDY**

**WHEREAS**, the Authority requires the performance of professional engineering services in order to establish an alternative method of cost recovery under the Service Contracts; and

**WHEREAS**, by Resolution No. R-19-2-10 the Authority authorized the Phase 1 and Phase 2 Study which have since been completed and desires to implement an EDU-based recovery system as outlined in the Phase 2 Report; and

**WHEREAS**, the Authority received a proposal from Howard J. Woods Jr. & Associates, L.L.C. on September 11, 2019 proposing to conduct supplemental services in stages; and

**WHEREAS**, the work constitutes a professional service in accordance with N.J.S.A. 40A:11-5, and the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes contracts for the provision of “Professional Services,” to 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**, the Authority Administrator, by letter dated September 13, 2019, recommends that the Authority authorize Howard J. Woods Jr. & Associates, L.L.C. to initiate a portion of the activities set forth by the firm’s proposal dated September 9, 2019 on a cost and reimbursable basis not to exceed \$14,800; and

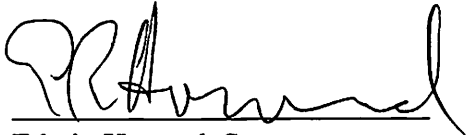
**WHEREAS**, funds are available for these purposes.

**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 18<sup>th</sup> day of September, 2019 as follows:

1. The Chairman is authorized and directed to execute an Agreement with Howard J. Woods Jr. & Associates, L.L.C. in the amount of \$14,800.00 to perform consultation services as set forth in Proposal dated September 11, 2019, which services are to be further defined by the Board.
2. This Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (1)(a)(ii).
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 Authority held on September 18, 2019.

  
Edwin Howard, Secretary