

**RESOLUTION # 23-133**

**RESOLUTION OF PASSAIC VALLEY WATER COMMISSION**

**RESOLUTION TO EXTEND CONTRACT NO. 22-Q-07  
ENTITLED "ENGINEERING SERVICES FOR REVIEW OF DEVELOPER  
SITE PLANS, REFINEMENT OF STANDARD OPERATING PROTOCOLS  
AND ASSISTANCE WITH MANAGEMENT OF COMMISSION'S MASTER  
PERMIT WITH THE NJDEP" WITH CME ASSOCIATES**

**DATE OF ADOPTION: SEPTEMBER 27, 2023**

Introduced by Commissioner: **RIGO SANCHEZ**

Seconded by Commissioner: **CARMEN DE PADUA**

**WHEREAS**, Passaic Valley Water Commission ("PVWC") has solicited and awarded for professional services (or extraordinary unspecifiable services) Project No. 22-Q-07 entitled "Engineering Services for Review of Developer Site Plans, Refinement of Standard Operating Protocols and Assistance with Management of Commission's Master Permit with the NJDEP" (hereinafter the "Project") under Resolution 22-107 on October 26, 2022, to CME Associates ("CME") of Parlin, New Jersey, with said solicitation and procurement of responses (and evaluation of same) undertaken through a fair and open process, as defined in N.J.S.A. 19:44A-20.7 (hereinafter the "Fair and Open Process"); and

**WHEREAS**, CME has, and continues to, provide professional services related to the Project consistently, reliably, efficiently, and effectively on an as-needed basis with the Contract commencing on October 26, 2022; and

**WHEREAS**, under the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. as amended April 17, 2000 (the "Act"), certain discretionary provisions enabled under said Act, including extensions to existing contracts pursuant to N.J.S.A. 40A:11-15 (16) (the LCPL"), were subsequently adopted by PVWC; and

**WHEREAS**, the PVWC seeks to extend the Project thereby setting a new expiration date of December 31, 2023; and

**WHEREAS,** it is recommended that PVWC provide the Contractor with a non-compensatory time extension to the existing contract from October 26, 2022 to December 31, 2023; and

**NOW, THEREFORE, BE IT RESOLVED,** by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That PVWC hereby authorizes and awards a contract extension to the terms as set forth hereinabove; and
2. That appropriate officers of the Commission are hereby authorized and directed to execute this Contract extension as set forth hereinabove and implement the terms of this extended Contract in accordance with this Resolution and the submissions provided in connection herewith, and the Secretary of PVWC to attest to this Contract extension and such other officers, employees and officials of PVWC are hereby authorized to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution; and
3. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution shall be placed on file and made available for public inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.

**RECORD OF COMMISSION VOTE ON FINAL PASSAGE**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>SANCHEZ, R.</b>	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>COTTON, R.</b>	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>DEPADUA, C.</b>	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>KOLODZIEJ, J.</b>	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>LEVINE, J.</b>	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>VAN RENSALIER, R.</b>	<u>      </u>	<u>      </u>	<u>      </u>	<u>X</u>
<b>FRIEND, G.</b>	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

**Adopted at a meeting of Passaic Valley Water Commission.**

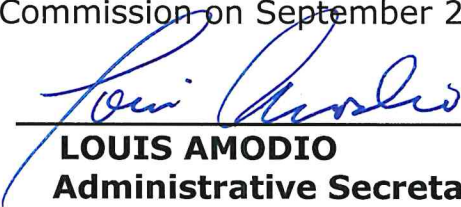
  
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**President**  
**GERALD FRIEND**

  
\_\_\_\_\_  
**Secretary**  
**RUBY N. COTTON**

**This Resolution, when adopted, must remain in the custody of the Administrative Secretary.**

**CERTIFICATION**

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on September 27, 2023.

  
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**LOUIS AMODIO**  
**Administrative Secretary**