

RESOLUTION RE: APPOINTING WILLIAM CLOSE OF THE CLOSE CONSULTING GROUP, LLC AS THE QUALIFIED PURCHASING AGENT (QPA) FOR THE WANAUKE VALLEY REGIONAL SEWERAGE AUTHORITY

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) is in need of the services of a Qualified Purchasing Agent (QPA) certified in accordance with the regulations of the State of New Jersey; and

WHEREAS, the QPA shall be responsible for monitoring and ensuring WVRSA compliance with N.J.S.A. 40:A-11-1 and N.J.A.C. 5:34 and any other applicable purchasing laws and regulations; and

WHEREAS, the appointment of a QPA will enable the WVRSA to increase the threshold at which projects must be formally bid from \$17,500 to \$40,000; and

WHEREAS, William Close of the Close Consulting Group, LLC has the requisite Qualified Purchasing License issued by the State of New Jersey

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Wanaque Valley Regional Sewerage Authority (WVRSA) does hereby appoint William Close of the Close Consulting Group, LLC as the Qualified Purchasing Agent for the WVRSA for the period March 1, 2017 through February 28, 2018.

BE IT FURTHER RESOLVED that the WVRSA authorizes and approves the attached professional services agreement with the Close Consulting Group, LLC for the provision of purchasing consulting services for the period March 1, 2017 through February 28, 2018.

Adopted this 1st day of March 2017
and certified to be a true copy of the original

Elizabeth Parrinello
Elizabeth Parrinello, Recording Secretary

Commission	Motion	Second	Ayes	Nays	Abstain	Absent
Hadley						X
Levine			X			
Siesta			X			
Taukus	X		X			
Moshman		X	X			
Covelli			X			