

**RESOLUTION RE: AUTHORIZING THE AWARD OF CONTRACT WITH HUNTINGTON BAILEY LLP IN COMPLIANCE WITH N.J.S.A. 19:44A-20 ET SEQ. (N.J. PAY TO PLAY LAW) FOR PROFESSIONAL LEGAL SERVICES**

**WHEREAS**, the Wanaque Valley Regional Sewerage Authority (WVRSA) has a need to acquire various goods and services as non-fair and open contracts in compliance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the WVRSA is in need of General Legal Services; and

**WHEREAS**, the WVRSA desires to enter into a contractual relationship with Huntington Bailey LLP for the provision of General Legal Services; and

**WHEREAS**, the total value of General Legal Services for the period March 1, 2022 through February 28, 2023 is expected to exceed \$17,500; and

**WHEREAS**, Huntington Bailey LLP has executed a certification that attests that the business entity has not made a contribution that would bar them from receiving payments in excess of \$17,500, and the business entity will report to the Election Law Enforcement Commission any contribution that would violate N.J.S.A. 19:44-20.4 et seq. (New Jersey Pay to Play).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the WVRSA does hereby approve an agreement with Huntington Bailey LLP, attached to and made part of this Resolution, for General Legal Services for the period March 1, 2022 through February 28, 2023; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

**BE IT FURTHER RESOLVED** that the total cost of services under this award shall not exceed \$30,000 without further authorization from the Board of Commissioners; and

**BE IT FURTHER RESOLVED** that Executive Secretary shall advertise notice of this non-fair and open appointment in accordance with applicable law.

Adopted this 23d day of February 2022  
and certified to be a true copy of the original

*Elizabeth Parrinello*

Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Allen			X			
Conlon	X		X			
Gerst			X			
Levine		X	X			
Taukus			X			
Covelli			X			