

**RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL LEGAL SERVICES TO HUNTINGTON BAILEY, LLP**

**WHEREAS**, the Wanaque Valley Regional Sewerage Authority (WVRSA) has a need for professional legal services; and

**WHEREAS**, a Request for Qualifications (RFQ) for professional legal services was advertised on January 21, 2023 in the Record and in the Suburban Trends and posted on the WVRSA website with responses received on February 9, 2023; and

**WHEREAS**, the WVRSA Review Committee has reviewed the proposals and has found the sole proposal submitted to be acceptable and has recommended award of contract be made to Huntington Bailey, LLP at the rates specified in the response to RFQ; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the WVRSA does hereby authorize the WVRSA Interim Executive Director to execute a contract for legal services with Huntington Bailey LLP for the period March 1, 2023 through February 29, 2024; and

**BE IT FURTHER RESOLVED** that Interim Executive Director is directed to provide for the publication of this Resolution awarding contract, in summary form, to the Record within 10 days of the adoption hereof and to post same on the Authority’s website.

Adopted this 22nd day of February 2023  
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      |        | X    |      |         |        |
| Conlon       |        |        |      |      |         | X      |
| Gerst        |        |        | X    |      |         |        |
| Levine       |        |        | X    |      |         |        |
| Taukus       |        | X      | X    |      |         |        |
| Covelli      |        |        | X    |      |         |        |