

**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, in accordance with applicable State law, on December 24, 2025 and posted on the WVRSa website with responses received on January 16, 2026; and

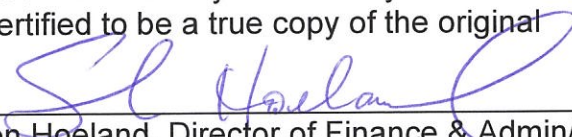
**WHEREAS**, the Interim Executive Director and Director of Finance & Administration have reviewed the proposals and have found the sole proposal submitted to be acceptable and has recommended the award of contract be made to Huntington Bailey, LLP at the rates specified in the response to RFQ; and

**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, 2026 through February 28, 2027; and

**BE IT FURTHER RESOLVED** that the above referenced contract may, at the discretion of the WVRSa Board of Commissioners, be extended for two additional one-year periods; and

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

Adopted this 25th day of February 2026  
and certified to be a true copy of the original

  
\_\_\_\_\_  
Sharon Hoeland, Director of Finance & Admin/Recording Secretary

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