

BOROUGH OF MENDHAM

MORRIS COUNTY, NEW JERSEY

RESOLUTION #121-2025

RESOLUTION AMENDING RESOLUTION #033-2025 TO REVISE A PROFESSIONAL SERVICES AGREEMENT WITHOUT COMPETITIVE BIDDING AWARDED TO PAULUS, SOKOLOWSKI & SARTOR, LLC FOR S-3 LICENSED WASTEWATER OPERATOR SERVICES

WHEREAS, on January 3, 2025, the Borough of Mendham adopted Resolution #033-2025, authorizing the award of a professional services agreement to Paulus, Sokolowski & Sartor, LLC (PS&S) for S-3 licensed wastewater operator services at the Borough's Water Reclamation Facility (WRF); and

WHEREAS, WRF Superintendent Brian Valliere has now passed the examination for S-3 Wastewater Certification and is eligible to serve as the Licensed Operator of Record as of July 1, 2025; and

WHEREAS, the Borough desires to retain PS&S through the end of 2025 to ensure a smooth transition of the S-3 roles and responsibilities; and

WHEREAS, PS&S has submitted the attached revised proposal dated June 16, 2025 for the transition period, in the amount of \$6,900 per month from July 1, 2025 to September 30, 2025, and in the amount of \$3,400 per month from October 1, 2025 to December 31, 2025, for a total amount not to exceed \$30,900; and

WHEREAS, these changes will result in an estimated cost savings of \$73,832 to the Borough; and

WHEREAS, the Borough desires to amend Resolution #033-2025 to revise the professional services agreement authorized on January 3, 2025 to reflect the new services and cost; and

WHEREAS, the Borough's Chief Financial Officer has certified that sufficient funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bidding, and the contract itself, be available for public inspection; and

WHEREAS, the Finance Committee has reviewed and recommended that the Mayor and Borough Council approve this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Mendham, in the County of Morris and State of New Jersey, as follows:

1. Paragraph 1 of Resolution #033-2025 is hereby amended to revise the professional services agreement with the Updated S-3 Licensed Wastewater Operator & Operations Assistance Services proposal dated June 16, 2025, for the period July 1, 2025 through December 31, 2025.
2. Paragraph 2 of Resolution #033-2025 is hereby amended to reflect a new, lower cost of \$6,900 per month for the period July 1, 2025 to September 30, 2025 and \$3,400 per month for the period October 1, 2025 to December 31, 2025, for a total amount not to exceed \$30,900.
3. All other provisions contained within Resolution #033-2025 remain as adopted.
4. A copy of this resolution shall be provided to the Borough's Chief Financial Officer and to PS&S for their information and guidance.

This Resolution shall take effect immediately.

Dated: June 25, 2025

Attest:

BOROUGH OF MENDHAM

Lauren McBride, Acting Borough Clerk

James Kelly, Mayor