

Resolution No. 2026-009
Resolution To Award Professional Legal Services –
Water and Solid Waste Divisions

WHEREAS, the Morris County Municipal Utilities Authority (the "Authority") issued an Invitation To Submit Proposals for professional legal services – General – Water and Solid Waste Divisions - to be provided to the Authority from February 10, 2026 to February 10, 2027; and

WHEREAS, the Authority received two proposals submitted by Maraziti Falcon, LLP and Rainone Coughlin Minchello, LLC; and

WHEREAS, the Committee assigned to review the proposals based on the criteria outlined in the Invitation To Submit Proposals and has recommended that the contract for professional services be awarded to the firm of Maraziti Falcon, LLP, 240 Cedar Knolls Road, Suite 301, Cedar Knolls, New Jersey 07927, which met or exceeded all criteria; and

WHEREAS, the MCMUA Treasurer has certified that funds are available in the MCMUA Budget line item 01-1-900-923-245 and 02-6-900-923-231; and

WHEREAS, the Authority has determined that the process utilized in selecting Maraziti Falcon LLP meets the statutory requirements for award of a contract pursuant to the fair and open process under N.J.S.A. 19:44A-20-4 et seq.

NOW, THEREFORE, BE IT RESOLVED, that the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 10th day of February, 2026 as follows:

1. The Executive Director of the Authority is authorized and directed to sign an agreement with Maraziti Falcon LLP for legal services - Water and Solid Waste Divisions in accordance with their proposal dated January 9, 2026 at the hourly rates contained therein and not to exceed \$145,000.00 without separate Resolution from the Authority.
2. The Treasurer has certified the availability of funds in connection with the contract to be appropriated in accordance with the duly adopted budgets of the Authority, 370 Richard Mine Road, Wharton, NJ 07885.
3. A copy of this resolution and the proposal shall be on file and available for inspection at the offices of the Authority, 370 Richard Mine Road, Wharton, NJ 07885.
4. A brief notice stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for public inspection at the offices of the MCMUA in accordance with law shall be published in the official newspaper of the Authority.
5. A copy of this resolution shall be published once in the official newspaper of the Authority.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Reorganization Meeting held on February 10, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

Larry Gindoff, Executive Director

Resolution No. 2026-010
Resolution To Award Professional Auditing Services

WHEREAS, the Morris County Municipal Utilities Authority (the "Authority") issued an Invitation To Submit Proposals for professional auditing services to be provided to the Authority from February 10, 2026 to February 10, 2027; and

WHEREAS, the Authority received one proposal submitted by Nisivoccia LLP; and

WHEREAS, the Committee assigned to review said proposals based on the criteria outlined in the Invitation To Submit Proposals and has determined that the firm of Nisivoccia LLP, 200 Valley Road, Suite 300, Mt. Arlington, New Jersey 07856 meets all criteria; and

WHEREAS, the MCMUA Treasurer has certified that funds are available in the MCMUA Budget line item 01-1-900-925-228 and 02-6-900-925-228; and

WHEREAS, the Authority has determined that the process utilized in selecting Nisivoccia LLP meets the statutory requirements for award of a contract pursuant to the fair and open process under N.J.S.A. 19:44A-20-4 et seq.

NOW, THEREFORE, BE IT RESOLVED, that the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 10th day of February, 2026 as follows:

1. The Executive Director of the Authority is authorized and directed to sign an agreement with Nisivoccia LLP for auditing services in accordance with their proposal dated January 15, 2026 at the hourly rates contained therein and not to exceed \$58,595.00 without separate Resolution from the Authority.
2. The Treasurer has certified the availability of funds in connection with the contract to be appropriated in accordance with the duly adopted budgets of the Authority.
3. A copy of this resolution and the proposal shall be on file and available for inspection at the offices of the Authority, 370 Richard Mine Road, Wharton, NJ 07885.
4. A brief notice stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for public inspection at the offices of the MCMUA in accordance with law shall be published in the official newspaper of the Authority.
5. A copy of this resolution shall be published once in the official newspaper of the Authority.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Reorganization Meeting held on February 10, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

Larry Gindoff, Executive Director

Resolution No. 2026-011
Resolution To Award Professional Engineering Services –
Water Division

WHEREAS, the Morris County Municipal Utilities Authority (the "Authority") issued an Invitation To Submit Proposals to provide professional engineering services as the MCMUA's Water Division Consulting Engineer from February 10, 2026 to February 10, 2027; and

WHEREAS, the Authority received six proposals submitted by Suburban Consulting Engineers, Inc., Alaimo Group, H2M Architects + Engineers, Colliers Engineering & Design; PS&S, MFS Engineers and Surveyors; and

WHEREAS, the Committee assigned to review the proposals based on the criteria outlined in the Invitation To Submit Proposals has recommended that the contract for the Water Division consulting engineering services be awarded to the firm of Suburban Consulting Engineers, Inc., 96 U.S. Highway 206, Suite 101, Flanders, New Jersey 07836 which met or exceeded all criteria; and

WHEREAS, the MCMUA Treasurer has certified that funds are available in the MCMUA Budget line item 02-6-900-925-230; and

WHEREAS, the Authority has determined that the process utilized in selecting Suburban Consulting Engineers Inc. meets the statutory requirements for award of a contract pursuant to the fair and open process under N.J.S.A. 19:44A-20-4 et seq.

NOW, THEREFORE, BE IT RESOLVED, that the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 10th day of February, 2026 as follows:

1. The Executive Director of the Authority is authorized and directed to sign an agreement with Suburban Consulting Engineers, Inc. for engineering services in accordance with their proposal dated January 16, 2026 at the hourly rates contained therein and not to exceed \$380,000 without separate Resolution from the Authority.
2. The Treasurer has certified the availability of funds in connection with the contract to be appropriated in accordance with the duly adopted budget of the Authority.
3. A copy of this resolution and the proposal shall be on file and available for inspection at the offices of the Authority, 370 Richard Mine Road, Wharton, NJ 07885.
4. A brief notice stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for public inspection at the offices of the MCMUA in accordance with law shall be published in the official newspaper of the Authority.
5. A copy of this resolution shall be published once in the official newspaper of the Authority.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County
Municipal Utilities Authority at the Reorganization Meeting held on February 10, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

Larry Gindoff, Executive Director

Resolution No. 2026-012
Resolution To Award Professional Engineering Services -
Solid Waste Division

WHEREAS, the Morris County Municipal Utilities Authority (the "Authority") issued an Invitation To Submit Proposals to provide professional engineering services to serve as the MCMUA's Solid Waste Engineer to the Authority from February 10, 2026 to February 10, 2027; and

WHEREAS, the Authority received four proposals submitted by Alaimo Group, CME Associates, H2M Architects + Engineers, and Suburban Consulting Engineers, Inc.; and

WHEREAS, the Committee assigned to review the proposals based on the criteria outlined in the Invitation To Submit Proposals and has recommended that the contract for professional engineering services be awarded to the firms of Alaimo Group, 200 High Street, Mount Holly, New Jersey 08060, H2M Architects + Engineers, 119 Cherry Hill Rd, Parsippany, NJ 07054 and Suburban Consulting Engineers, Inc., 96 U.S. Highway 206, Suite 101, Flanders, New Jersey 07836 met or exceeded all criteria; and

WHEREAS, the MCMUA Treasurer has certified that funds are available in the MCMUA Budget line item 01-1-900-925-225 and 01-5-900-925-225 and 01-4-900-925-225; and

WHEREAS, the Authority has determined that the process utilized in selecting Alaimo Group, H2M Architects + Engineers and Suburban Consulting Engineers, Inc. meet the statutory requirements for award of a contract pursuant to the fair and open process under N.J.S.A. 19:44A-20-4 et seq. and the Local Public Contracts Law exception for professional services pursuant to N.J.S.A. 40A:11-5(1)(a)(i).

NOW, THEREFORE, BE IT RESOLVED, that the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 10th day of February, 2026 as follows:

1. The Executive Director of the Authority is authorized and directed to include Alaimo Group, H2M Architects + Engineers and Suburban Consulting Engineers, Inc. on the list of approved firms for Professional Engineering Services for the Solid Waste Division and to sign agreements with Alaimo Group, H2M Architects + Engineers and Suburban Consulting Engineers, Inc. for engineering services in a form approved by the Authority's attorney based on their proposals dated January 12, 2026, January 16, 2026 and January 16, 2026 respectively, at the hourly rates contained therein and not to exceed \$100,000.00 for Alaimo Group, not to exceed \$80,000.00 for H2M Architects + Engineers and not to exceed \$60,410.00 for Suburban Consulting Engineers, Inc. without separate Resolution from the Authority.
2. The Treasurer has certified the availability of funds in connection with the contract to be appropriated in accordance with the duly adopted budget of the Authority.

3. A copy of this resolution and the proposal shall be on file and available for inspection at the offices of the Authority, 370 Richard Mine Road, Wharton, NJ 07885.
4. A brief notice stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for public inspection at the offices of the MCMUA in accordance with law shall be published in the official newspaper of the Authority.
5. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on February 10, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

Larry Gindoff, Executive Director

Resolution No. 2026-013
Resolution To Award Professional Legal Services -
Labor & Personnel

WHEREAS, the Morris County Municipal Utilities Authority (the "Authority") issued an Invitation To Submit Proposals for professional legal services – Labor & Personnel - to be provided to the Authority from February 10, 2026 to February 10, 2027; and

WHEREAS, the Authority received two proposals submitted by The Chilla Business Counsel and Rainone Coughlin Minchello, LLC; and

WHEREAS, the Committee assigned to review the proposals based on the criteria outlined in the Invitation To Submit Proposals and has recommended that the contract for professional services be awarded to the firm of The Chilla Business Counsel, 268 South Street, Morristown, New Jersey 07960 which met or exceeded all criteria; and

WHEREAS, the MCMUA Treasurer has certified that funds are available in the MCMUA Budget line item 01-1-900-923-245 and 02-6-900-923-231; and

WHEREAS, the Authority has determined that the process utilized in selecting The Chilla Business Counsel meets the statutory requirements for award of a contract pursuant to the fair and open process under N.J.S.A. 19:44A-20-4 et seq.

NOW, THEREFORE, BE IT RESOLVED, that the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 10th day of February, 2026 as follows:

1. The Executive Director of the Authority is authorized and directed to sign an agreement with The Chilla Business Counsel for legal services in accordance with their proposal dated January 12, 2026 at the hourly rates contained therein and not to exceed \$10,000.00 without separate Resolution from the Authority.
2. The Treasurer has certified the availability of funds in connection with the contract to be appropriated in accordance with the duly adopted budgets of the Authority.
3. A copy of this resolution and the proposal shall be on file and available for inspection at the offices of the Authority, 370 Richard Mine Road, Wharton, NJ 07885.
4. A brief notice stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for public inspection at the offices of the MCMUA in accordance with law shall be published in the official newspaper of the Authority.
5. A copy of this resolution shall be published once in the official newspaper of the Authority.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Reorganization Meeting held on February 10, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

Larry Gindoff, Executive Director

Resolution No. 2026-014
Resolution To Award Professional Appraisal Services

WHEREAS, the Morris County Municipal Utilities Authority (the "Authority") issued an Invitation To Submit Proposals for professional appraisal services to be provided to the Authority from February 10, 2026 to February 10, 2027; and

WHEREAS, the Authority received three proposals submitted by Sterling DiSanto & Associates, LLC; Integra Realty Resources-Northern New Jersey, LLC and Wade Appraisals, LLC.; and

WHEREAS, the Committee assigned to review said proposal based on the criteria outlined in the Invitation To Submit Proposals and has determined that the firm of Sterling DiSanto & Associates, 145 West End Avenue, P. O. Box 977, Somerville, New Jersey 08876 meets the criteria; and

WHEREAS, the MCMUA Treasurer has certified that funds are available in the MCMUA Budget line item 02-6-900-925-228;

WHEREAS, the Authority has determined that the process utilized in selecting Sterling DiSanto & Associates meets the statutory requirements for award of contracts pursuant to the fair and open process under N.J.S.A. 19:44A-20-4 et seq.

NOW, THEREFORE, BE IT RESOLVED, that the Morris County Municipal Utilities Authority in the County of Morris and State of New Jersey on this 10th day of February, 2026 as follows:

1. The Executive Director of the Authority is authorized and directed to sign an agreement with Sterling DiSanto & Associates for appraisal services in accordance with their proposal dated January 16, 2026 at the hourly rates contained therein and not to exceed \$10,000.00 without separate Resolution from the Authority.
2. The Executive Director of the Authority is authorized and directed to include Sterling DiSanto & Associates on the list of approved firms for appraisal services.
3. The Treasurer has certified the availability of funds in connection with the contracts to be appropriated in accordance with the duly adopted budgets of the Authority.
4. A copy of this resolution and the proposal shall be on file and available for inspection at the offices of the Authority, 370 Richard Mine Road, Wharton, NJ 07885.
5. A brief notice stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for public inspection at the offices of the MCMUA in accordance with law shall be published in the official newspaper of the Authority.
6. A copy of this resolution shall be published once in the official newspaper of the Authority.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Reorganization Meeting held on February 10, 2026.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Christopher Dour, Chair

ATTEST:

Larry Gindoff, Executive Director