

RESOLUTION 2026-07-01
Amending Agreement with PS&S for Revisions to
Eatontown Sewerage Authority Rules and Regulations

WHEREAS, in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., the Eatontown Sewerage Authority (the "Authority") has entered into an agreement with Paulus, Sokolowski, and Sartor, LLC ("PS&S") for the provision of professional engineering services to the Authority; and

WHEREAS, on April 8, 2025, the Eatontown Sewerage Authority Board of Commissioners (the "Board") passed a motion authorizing the Authority to enter into an agreement with PS&S for purposes of revising and updating the Authority's Rules and Regulations; and

WHEREAS, the agreement between the Authority and PS&S contemplated preparation of an initial draft of the Rules and Regulations incorporating technical and procedural updates, removal of outdated provisions, and the addition of new content where necessary to reflect current standards and operational practices; and

WHEREAS, the agreement provided that the Authority would compensate PS&S for such services in the amount of \$17,750.00; and

WHEREAS, since the time that the Authority and PS&S executed their agreement pertaining to the Authority's Rules and Regulations, additional services and revisions beyond those originally contemplated by the parties have become necessary; and

WHEREAS, PS&S has satisfactorily performed these additional services and revisions; and

WHEREAS, PS&S has advised the Authority that these additional services and revisions require additional compensation by the Authority in the amount of \$16,000.00, for a total project cost of \$33,750.00; and

WHEREAS, the Board has determined that it would like to amend the agreement between the Authority and PS&S to provide that the compensation to be paid to PS&S for completion of its update to the Rules and Regulations shall be in the amount of \$33,750.00; and

WHEREAS, in accordance with N.J.S.A. 5:30-5.4(a)(3), the Authority certifies the availability of funds in its budget to cover the maximum dollar value of the amended agreement with PS&S, as set forth in this Resolution

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Eatontown Sewerage Authority, Borough of Eatontown, County of Monmouth, State of New Jersey, that the agreement between PS&S and the Authority pertaining to PS&S's revision and updating of the Authority's Rules and Regulations be amended to provide that PS&S shall be compensated in the amount of \$33,750.00 for all services and work performed pursuant to such agreement.

BE IT FURTHER RESOLVED that, in accordance with the request submitted by PS&S, the total amount paid to PS&S for updating and revising the Authority's Rules and Regulations shall not exceed \$33,750.00.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

RECORDED VOTE

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Absent
Ken East	X		Y			
Greg Seitz		Y	X			
John Sciarappa			Y			
William Diedrichsen			X			
Juan Vazquez			X			

The foregoing is a true copy of a resolution adopted by the governing body of the Eatontown Sewerage Authority on July 14, 2026.

Robert A. Villée

ROBERT A. VILLEE, Executive Director

DATE: July 14, 2026