

**RESOLUTION AUTHORIZING THE EXECUTION OF A
CONTRACT WITH OMNI ENVIRONMENTAL FOR
INDUSTRIAL PRETREATMENT PROGRAM, AND IN-
HOUSE LABORATORY SERVICES ON AN AS-
REQUESTED BASIS**

WHEREAS, the Rockaway Valley Regional Sewerage Authority ("Authority") wishes to obtain engineering assistance for Industrial Pretreatment Program (IPP), and In-House Laboratory Services; and

WHEREAS, Omni Environmental LLC ("Omni") provided a proposal dated March 1, 2010 ("Proposal") marked Exhibit A and made a part hereof, which enumerates Industrial Pretreatment Program (IPP) Services and technical assistance to be provided to the Authority's IPP coordinator during 2010 relating to, but not limited to, the tasks enumerated therein; and

WHEREAS, the Proposal indicates that Omni will provide a number of In-House Laboratory support services described therein; and

WHEREAS, the Proposal indicates that a budget of \$2,000 per month (\$24,000 per year) will be required to address the related engineering services, and all work completed by Omni will be billed on a time-plus-expenses basis in accordance with the billing rates included with Proposal.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority as follows:

1. The Executive Director of RVRSA is hereby authorized to execute a contract with Omni Environmental LLC for the above-described engineering services.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on March 11, 2010.

On motion of Bruce MacNeal

Seconded by Joseph Lowell

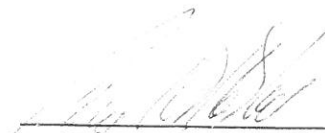
And a Roll Call Vote as Follows:

Yeas: (7) Cegelka, Guadagno, Klingener, Lowell, MacNeal, Schaefer and Schorno

Nays: (0) None

Abstain: (0) None

Absent: (3) Corbett, Schulman and Secco


Bruce W. MacNeal
Secretary