

**RESOLUTION AUTHORIZING THE EXECUTION OF A
TEMPORARY EASEMENT AGREEMENT WITH THE
PROPERTIES DESCRIBED HEREIN FOR THE
REHABILITATION OF A PORTION OF THE
AUTHORITY INTERCEPTOR SEWER**

WHEREAS, in the 1970's the Rockaway Valley Regional Sewerage Authority (the "Authority") obtained Easement Agreements or filed condemnation actions regarding obtaining access to properties necessary for the construction of an Interceptor Sewer which collects wastewater from municipalities serviced by the Authority; and

WHEREAS, in the years of 2008 and 2009, the Authority performed inspections of the Interceptor Sewer, which revealed significant corrosion that could potentially cause collapse to the Interceptor Sewer unless it is repaired; and

WHEREAS, a portion of the Interceptor Sewer was repaired during the year of 2009 and additional inspections and repairs to the Interceptor Sewer shall be conducted during the year of 2010 under Contract 35 ("the Work"); and

WHEREAS, to perform the Work and to access the Interceptor Sewer, certain properties have been identified, where additional rights of access to the Interceptor Sewer is required; and

WHEREAS, the Authority shall seek permission from property owners, where additional rights of access to the owner's property is required to access the Interceptor Sewer, with use of a Temporary Easement Agreement.

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 Temporary Easement Agreement, substantially in the form attached hereto as Schedule A , for the following properties, where additional access to the Interceptor Sewer is required:

- (a) 20 Harry Shupe Boulevard, Borough of Wharton,
Block 903, Lot 2.02;
- (b) 23-53 Richboynton Boulevard, Town of Dover,

- (c) Block 625, Lot 1 & 2;
107 Bassett Highway, Town of Dover,
Block 1201, Lot 6.01;
- (d) 10 Roy Street, Township of Rockaway,
Block 10101, Lot 29;
- (e) 249 Franklin Avenue, Borough of Rockaway,
Block 40, Lot 33;
- (f) 311 West Main Street, Borough of Rockaway,
Block 40, Lot 76.05;
- (g) 25 Gill Avenue, Borough of Rockaway,
Block 15, Lot 6;
- (h) 40 Vanderhoof Avenue, Township of Denville,
Block 61601, Lot 12;
- (i) 227 Diamond Spring Road, Township of Denville,
Block 60101, Lot 32.02;
- (j) 98 Old Denville Road, Township of Boonton,
Block 41001, Lot 5;
- (k) 88 Old Denville Road, Township of Boonton,
Block 41001, Lot 1.01; and
- (l) 84 and 78 Old Denville Road, Township of Boonton,
Block 41001, Lot 1.02 and 1.03.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on April 08, 2010.

On motion of Glenn Corbett

Seconded by Joseph Lowell

And a Roll Call Vote as Follows:

Yeas: (9) Cegelka, Corbett, Guadagno, Lowell, MacNeal, Schaefer, Schorno, Schulman and Secco

Nays: (0) None

Abstain: (0) None

Absent: (1) Klingener



Bruce W. MacNeal
Secretary