

Resolution # 10-045

RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF ONE YEAR TIME
EXTENSION FOR THE WET SLUDGE DISPOSAL INTERLOCAL SERVICE
AGREEMENT WITH PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE
AUTHORITY (Two-Bridges)

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) entered into a Wet Sludge Disposal Interlocal Services agreement with the Pequannock, Lincoln Park and Fairfield Sewerage Authority (Two-Bridges) on June 9, 2005; and

WHEREAS, such Wet Sludge Disposal Interlocal Services agreement with five year term will expire in June of 2010, with a clause for a five year extension, agreeable by both parties; and

WHEREAS, by letter dated May 5, 2010, the RVRSA requested a one (1) year time extension due to uncertainties in the potential compliance with phosphorus effluent limits, among other issues; and

WHEREAS, by resolution dated May 12, 2010, the Pequannock, Lincoln Park and Fairfield Sewerage Authority (Two-Bridges) Sewerage Authority accepted, ratified and authorized the one (1) year time extension as requested by the RVRSA.

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

1. Edward K. Ho, P.E., the Executive Director is authorized to execute a form of contract to extend the current Wet Sludge Interlocal Service Agreement with the Pequannock, Lincoln Park and Fairfield Sewerage Authority (Two-Bridges) for one (1) calendar year commencing in June 1, 2010.
2. That all the provisions of the existing Interlocal Service Agreement shall prevail.
3. That the prevailing rate shall be governed as listed in the letter dated August 19, 2008, submitted by Mr. Robert N Bongiovanni, P.E., Executive Director of the Pequannock, Lincoln Park and Fairfield Sewerage Authority (Two-Bridges) Sewerage Authority.
4. That this Resolution shall take effect immediately

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority on June 10, 2010

On motion of Glenn Corbett

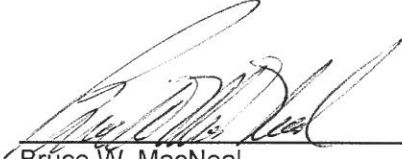
Seconded by Joseph Lowell

Yeas: (7) Cegelka, Corbett, Klingener, Lowell, MacNeal, Schorno, and Secco.

Nays: (0) None

Abstain: (0) None

Absent: (3) Guadagno, Schaefer, Schulman



Bruce W. MacNeal
Board Secretary