

RESOLUTION #11-036

RESOLUTION TO AUTHORIZE EXECUTION OF SECOND AMENDMENT TO CUSTOMER SERVICE AGREEMENT WITH MINE HILL TOWNSHIP TO PROVIDE FOR AN ADDITIONAL 4,675 GPD ALLOCATION

WHEREAS, on July 16, 1987, the Rockaway Valley Regional Sewerage Authority ("RVRSA") and the Township of Mine Hill ("Mine Hill") entered into a Customer Service Contract which provided the terms and conditions for the provision of the allocation of 35,250 gallons per day (GPD) of capacity in the system of the RVRSA for the conveyance and treatment of sewerage generated in Mine Hill; and

WHEREAS, in September 11, 1997, the RVRSA and Township of Mine Hill executed a First Amendment to Customer Service Agreement dated July 16, 1987 Between Rockaway Valley Regional Sewerage Authority and the Township of Mine Hill ("First Amendment"); and

WHEREAS, Mine Hill has requested an additional allocation of gallonage in the amount of 4,675 GPD, for a total discharge allocation of 94,925 GPD; and

WHEREAS, a document entitled: "Second Amendment to Customer Service Agreement Dated July 16, 1987 Between Rockaway Valley Regional Sewerage Authority and the Township of Mine Hill", ("Amendment") marked Schedule A, attached hereto and made a part hereof, has been negotiated to reflect the terms and conditions upon which such allocation shall be provided;

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

1. The terms and conditions as set forth in the Amendment are acceptable to the RVRSA.
2. The Chairman and Secretary are hereby authorized and directed to execute an Amendment on behalf of the RVRSA in substantially for form attached hereto.
3. The Staff and Consultants of the RVRSA are hereby authorized and directed to take all actions necessary or convenient to implement the provisions of this Resolution and the Amendment.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on April 14, 2011

On motion of Glenn Corbett

Seconded by Bruce MacNeal

And a Roll Call Vote as Follows:

Yeas: (8) Cegelka, Corbett, Guadagno, Klingener, Lowell, MacNeal, Schaefer, Schrono

Nays: (0) None

Abstain: (0) None

Absent (2) Schulman and Secco



Bruce MacNeal
Secretary