

**RESOLUTION AMENDING BYLAWS
TO REMOVE TERM LIMITATIONS FOR
CHAIRMAN AND VICE CHAIRMAN
IN ARTICLE II, OFFICERS**

BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority in the County of Morris and State of New Jersey on this 1st day of December 2011 as follows:

1. The By-laws of the Rockaway Valley Regional Sewerage Authority are hereby amended as follows:

Article II, Section 2. (a) entitled "CHAIRMAN AND VICE CHAIRMAN" is amended to delete the requirement that "No person shall be elected to the office of Chairman or Vice Chairman for more than two consecutive terms" and is modified as follows:

Section 2. (a) CHAIRMAN AND VICE CHAIRMAN: The Chairman and Vice Chairman shall be elected by the Authority from among the members of the Authority at the Annual Meeting of the Authority and shall hold office until the annual meeting next ensuing and until their respective successors shall have been elected and have qualified. They shall receive no compensation by virtues of their office as Chairman or Vice Chairman.

2. All by-laws of the Rockaway Valley Regional Sewerage Authority or parts of by-laws of the Rockaway Valley Regional Sewerage Authority which are inconsistent with the terms of the attached By-Laws of the Rockaway Valley Regional Sewerage Authority be and the same are hereby repealed to the extent of their inconsistency.
3. This Resolution is adopted in compliance with the Notice provisions of Article V Amendment and shall take effect immediately.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority held December 1, 2011

On motion of Hector Schorno

Seconded by Bruce MacNeal

and a Roll Call Vote as Follows:

Yeas: (6) Corbett, Guadagno, Lowell, MacNeal, Schaefer, Schorno

Nays: (1) Secco

Abstain: (0) None

Absent: (3) Cegelka, Klingener, Schulman



Bruce W. MacNeal, Secretary