Resolution 12-001

Resolution of the Authorizing the Sale of Surplus Property No Longer Needed for Public Use, On An On-Line Auction Website.

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, P.L. 2001, c. 30, authorizes the sale of surplus property no longer needed for public use through the use of an on-line auction services; and

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) intends to utilize the on-line services at Auction Liquidation Services; (US Gov Bid); and

WHEREAS, the sales are being conducted pursuant to Local Finance Notice 2008-9, and Local Finance Notice 2008-21.

NOW, THEREFORE, BE IT RESOLVED by the board of Rockaway Valley Regional (RVRSA), in the county of Morris, State of New Jersey, that the RVRSA is hereby authorized to sell the surplus property as indicated on Schedule A on an on-line auction website entitled Auction Liquidation Services (US Gov Bid); and be it further:

- 1. That the terms and conditions of the agreement entered into between Auction Liquidation Services (US Gov Bid) and the RVRSA are available at the RVRSA offices.
- 2. That a certified copy of the within Resolution be forwarded by the Executive Director to the member municipalities

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority on January 6, 2012

On motion of Edward Secco

Second by Michael Guadagno

And a roll call vote as follows:

Yeas: (8) Cegelka, Guadagno, Klingener, Lowell, MacNeal, Schaefer, Schorno, Secco

Nays: (0) None

Abstain: (0) None

Absent: (2) Corbett and Schulman

Bruce MacNeal Secretary