

RESOLUTION 12-064

RESOLUTION TO ACCEPT RESIGNATION OF EDWARD K. P. HO, P.E., AND TO AUTHORIZE THE EXECUTION OF SEPARATION AGREEMENT

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) has employed Edward K.P. Ho., P.E., ("Ho"), in the position of Executive Director;

WHEREAS, Ho has tendered his final and irrevocable resignation from all employment with the RVRSA effective June 30, 2012, based on his intention to apply for service retirement; and

WHEREAS, the RVRSA and Ho have agreed on the terms governing Ho's separation from employment with the RVRSA, which terms have been reduced to writing and set forth in the Separation Agreement attached hereto, which Ho has already executed.

NOW THEREFORE BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority that:

1. The Rockaway Valley Regional Sewerage Authority accepts the final and irrevocable resignation of Edward K.P. Ho., P.E., from all employment with the Rockaway Valley Regional Sewerage Authority effective June 30, 2012.
2. Effective immediately, Edward K.P. Ho., P.E., shall be placed on unpaid leave through June 30, 2012, in accordance with paragraph 2 of the Settlement Agreement attached hereto.
3. The Rockaway Valley Regional Sewerage Authority agrees to the terms of the Separation Agreement attached hereto, and is hereby authorized to execute same.

CERTIFICATION

I, Bruce W. MacNeal, Secretary to the Rockaway Valley Sewerage Authority, County of Morris and State of New Jersey, do hereby certify that the foregoing to be a true copy of a Resolution adopted by the said Authority on the 14 day of June 2012.

On Motion of: Bruce MacNeal

Seconded by: Glenn Corbett

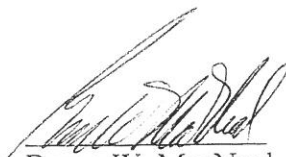
And a Roll Call Vote as Follows:

Yeas(7): Cegelka, Corbett, Klingener, Lowell, MacNeal, Schaefer, Schorno

Nays (0): None

Abstain (1): Vincitore

Absent (2): Guadagno and Secco


Bruce W. MacNeal
Secretary