Resolution # 13-031

RESOLUTION AUTHORIZING EXECUTION OF AN INDUSTRIAL SEWER CONNECTION PERMIT RENEWAL TO

Simon Property Group (SPG) Rockaway Center Associates t/a Rockaway Townsquare Mall

Block 11001 / Lots 1, 2, 3, 4, 5, 6.01, 6.02, 7, 8, 8.01, 9, 10, 11.01, 11.02, 11.03, 11.04 Township of Rockaway

BE IT RESOLVED BY THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY (RVRSA) AS FOLLOWS:

The Executive Director is hereby authorized to execute an industrial sewer connection permit renewal in accordance with the terms and conditions of a form of Industrial Sewer Connection Permit, SIC Code 6519 dated **May 1, 2013** marked Schedule "A" attached hereto and a part hereof, a copy of which is also, on file at the offices of RVRSA, to Simon Property Group (SPG), Rockaway Center Associates, t/a Rockaway Townsquare Mall, subject to compliance with any permit condition(s) which must be satisfied prior to issuance of this permit renewal, if any; and also subject to compliance with all remaining engineering requirements, if any.

- 1. This approval is subject to the payment of the appropriate RVRSA pretreatment annual permit fee.
- 2. This ISCP is subject to a flow not to exceed 246,231 gpd monthly average.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on March 14, 2013

On motion of Glenn Corbett

Seconded by Joseph Lowell

And a Roll Call Vote as Follows:

Yeas: (8) Cegelka, Corbett, Guadagno, Hercek, Lowell, MacNeal, Schaefer, Schorno

Nays: (0) None

Abstain: (1) Secco

Absent: (1) Vincitore

Bruce W. MacNeal Board Secretary