

Resolution 13-032

**RESOLUTION AMENDING RESOLUTION 12-095
AND AUTHORIZING EXECUTION OF DOCUMENTS
RELEVANT TO APPLICATIONS FOR PROJECTS
BEFORE THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE FINANCING PROGRAM**

WHEREAS, the Rockaway Valley Regional Sewerage Authority intends to advance applications with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust relevant to Contract Numbers 38, 39 and 40; and

WHEREAS, the Rockaway Valley Regional Sewage Authority intends to file applications with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust relevant to the new Harrison Avenue Pump Station, replacement of the Final Clarifier mechanisms, improvements to the Return Nitrified Sludge system and instrumentation associated with Biological Nutrient Removal; and

WHEREAS, by Resolution 12-095, Fletcher Platt, P.E. Principal Engineer was authorized to act as an Authorized Representative of the Rockaway Valley Regional Sewerage Authority in all matters relating to advancing the above projects before the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust; and

WHEREAS, the RVRSA desires to amend Resolution 12-095 to revise the authorization relative to Fletcher Platt, P.E. and authorize Carrie Feuer, P.E. Managing Engineer in place of Fletcher Platt, P.E.

NOW, THEREFORE BE IT RESOLVED, that Resolution 12-095 is hereby amended to establish that JoAnn Mondsini, Executive Director and Carrie Feuer, P.E. Managing Engineer are authorized to act as the Authorized Representatives of the Rockaway Valley Regional Sewerage Authority in all matters relating to the projects undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust, and to execute the Clean Water Letters of Intent, NJEIT Applications and commit to meet the project document submittal deadlines established by the Trust and NJDEP for Participation in the State Fiscal Year 2014 and 2015 Financing Program and Interim Financing Loan Applications and any other documents and applications necessary and appropriate to advance the above referenced projects before the NJDEP and NJEIT.

A. The Authorized Representative may be contacted at the RVRSA Administration Office, RD #1, Greenbank Road, Boonton, New Jersey 07005, Telephone: (973) 263-1555.

CERTIFICATION

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

On motion of Glenn Corbett

Second by Joseph Lowell

ROLL CALL VOTE:

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

NAYS: (0) None

ABSTAIN: (1) Secco

ABSENT: (1) Vincitore



Bruce W. MacNeal
Board Secretary