

Resolution 13-048

RESOLUTION AUTHORIZING WRITTEN NOTICE TO BE GIVEN TO RVRSA MEMBERS OF PROPOSED AMENDMENTS TO ARTICLE II OF THE BY-LAWS OF THE RVRSA

WHEREAS, the Rockaway Valley Regional Sewerage Authority ("Authority") has determined that it is necessary and desirable to amend the By-Laws of the Authority, as more particularly set forth in Schedule A attached hereto and made a part hereof, to reflect a change in title from "Controller" to "Chief Financial Officer (CFO)"; to authorize the Chairman and/ or Vice Chairman to sign checks in addition to the Treasurer, Secretary, Executive Director and/or CFO; to establish that the officer positions of Secretary and Treasurer shall be employees of the Authority and appointed by the Authority; and also authorizing the Chairman to appoint board members to the Executive Committee; and

WHEREAS, in accord with ARTICLE V of the By-Laws of the RVRSA governing Amendments, the By-Laws may be altered, amended or repealed by the affirmative vote of the majority of the entire membership at any regular meeting of the Authority, but no such amendment shall be adopted unless at least seven days written notice thereof has be previously given to all of the members of the Authority.

NOW THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority in the County of Morris and State of New Jersey on this 9th day of May, 2013 as follows:

The Executive Director is hereby authorized and directed to forward the attached red-lined version of The By-laws of the Rockaway Valley Regional Sewerage Authority, together with a copy of this resolution, which shall serve as written notice of the Authority's intention to consider the adoption of amendments to the By-Laws of the Rockaway Valley Regional Sewerage Authority at its next regularly scheduled meeting on June 13, 2013.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on May 09, 2013