

**RESOLUTION TO ADOPT REVISIONS TO THE
PERSONNEL MANUAL, POLICIES AND PROCEDURES**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (hereinafter "the Authority" or (RVRSA) is authorized by the Sewerage Authorities Law (N.J.S.A. 40:14A-7) to make and enforce rules and regulations for the management and regulation of its business and affairs, and to amend the same from time to time; and

WHEREAS, the RVRSA issued a Personnel Manual, Policies and Procedures ("Personnel Manual") in May, 2008 and amended the same in June, 2009; December, 2009; May, 2012 and June 2013; and

WHEREAS, RVRSA is desirous of amending and supplementing its Personnel Manual to include a Communicable Illness Policy, attached hereto and made a part hereof.

WHEREAS, the attached has been prepared by RVRSA's Labor Counsel, Stephen E. Trimboli of Trimboli & Prusinowski LLC for RVRSA's purposes.

NOW THEREFORE BE IT RESOLVED, by the Rockaway Valley Regional Sewerage Authority, that the supplemental Communicable Illness Policy attached hereto is hereby adopted and that RVRSA's Personnel Manual, Policies and Procedures is hereby amended and supplemented accordingly, **effective immediately**.

CERTIFICATION

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on September 12, 2013

On motion of Glenn Corbett

Seconded by Joseph Lowell

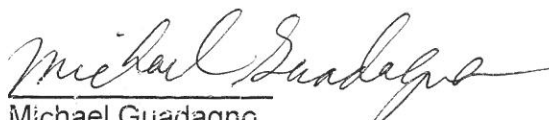
And a Roll Call Vote as follows:

Yeas: (7) Cegelka, Corbett, Guadagno, Lowell, Recchia, Schaefer, Schorno,

Nays: (0) None

Abstain: (1) Secco

Absent: (2) Hercek, Vincitore


Michael Guadagno
Board Secretary