

Resolution 13-096

RESOLUTION RESCINDING AUTHORIZATION TO
SUBMIT APPLICATION FOR A SUPPLEMENTAL
LOAN FROM THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE FINANCING PROGRAM

WHEREAS, by Resolution 13-083, the Rockaway Valley Regional Sewerage Authority ("Authority") authorized and directed the Executive Director to execute and submit to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust, such forms and such other and further documents as may become necessary to order to obtain a supplemental loan from the New Jersey Environmental Infrastructure Loan relevant to the Preliminary Treatment Facilities Modification Project for the performance of services to remove and install new electrical conduit, equipment and appurtenances associated with the Fire Alarm System, Emergency Lighting and Receptacles within the Pretreatment Building; and

WHEREAS, the RVRSA has determined that it is more advantageous to evaluate other avenues of financing, and therefore desires to rescind its prior authorization.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority as follows:

1. Resolution 13-083 is hereby rescinded.
2. This Resolution is effective immediately.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on October 17, 2013

On motion of Glenn Corbett

Seconded by Joseph Lowell


And a Roll Call Vote as Follows:

Yeas: (10) Cegelka, Corbett, Guadagno, Hercek, Lowell, Recchia, Schaefer, Schorno,
Secco and Vincitore

Nays: (0) None

Abstain: (0) None

Absent: (0) None


Michael Guadagno
Board Secretary