

**RESOLUTION ACCEPTING ENGINEER'S REPORT
REGARDING FIVE YEAR PLAN AND AUTHORIZING
PUBLICATION OF NOTICE OF PUBLIC HEARING**

WHEREAS, pursuant to the Service Contract between the Rockaway Valley Regional Sewerage Authority ("RVRSA") and its Member Municipalities dated July, 1976, RVRSA is required to prepare a report every five (5) years concerning the necessity for enlargement or extension of the RVRSA System and distribute the same and hold a public hearing thereon upon public notice; and

WHEREAS, this Report entitled, "Engineer's Five Year Planning Report," dated December 30, 2013, has been prepared and while it does not recommend the construction of additional facilities for enlargement or extension of the RVRSA System, it does recommend capital projects be considered during the next five (5) year period to maintain compliance with NJPDES Permit requirements and recommends other activities be undertaken to establish the basis for either a re-rating or expansion of the capacity of the existing facility; and

WHEREAS, RVRSA is desirous of accepting the Report entitled, "Engineer's Five Year Planning Report," dated December 30, 2013 and forwarding a copy of the same to each of the Member Municipalities for their review and comment and of publishing a notice of public hearing to be held at 7:15 P.M. on June 12, 2014 at RVRSA, 99 Greenbank Road, Boonton, New Jersey.

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

1. RVRSA hereby accepts the Report entitled, "Engineer's Five Year Planning Report," dated December 30, 2013 as prepared by RVRSA's consulting engineers, Kleinfelder/Omni.

2. The Executive Director is hereby authorized and directed to forward a copy of the Engineer's Five Year Planning Report," dated December 30, 2013, as prepared by Kleinfelder/Omni to each Member Municipality inviting questions and comments thereon.

3. The Executive Director is hereby authorized and directed to publish a notice of a public hearing on the "Engineer's Five Year Planning Report" in the Daily Record and Star Ledger.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on May 08, 2014

on motion of Michael Guadagno

second by John Cegelka


ROLL CALL VOTE:

YEAS: (8) Andes, Cegelka, Guadagno, Lowell, Recchia, Schaefer, Schorno, Secco

NAYS: (0) None

ABSTAIN: (1) Vincitore

ABSENT: (1) Corbett


Michael Guadagno
Board Secretary