

**Resolution 15-106**

**RESOLUTION OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY AUTHORIZING PAYMENT OF ESCROW FUNDS TO THE TOWN OF BOONTON FOR ENGINEERING INSPECTION FEES RELEVANT TO CONTRACT 38 - MONROE STREET PUMPING STATION AND FORCE MAIN AND MORRIS AVENUE GRAVITY SEWER**

**WHEREAS**, during and as a result of Hurricane Irene, a portion of the RVRSA interceptor sewer line running adjacent to the Boonton Reservoir (the “Interceptor”) was damaged causing a spillage of sewerage into the Rockaway River upstream of the Boonton Reservoir; and

**WHEREAS**, in order to temporarily remediate the damage to the Interceptor and cease the further discharge of raw sewage into the Rockaway River upstream of the Boonton Reservoir, the RVRSA constructed a temporary by-pass line and pumping system that is presently conveying raw sewage to the treatment plant in place of the Interceptor section that was washed out during Hurricane Irene, until such time as the construction of a permanent remedy is completed; and

**WHEREAS**, in order to permanently remediate the damage to the Interceptor, the RVRSA entered into a contract for the construction of a permanent direct connection (Contract 38 - “Monroe Street Pumping Station and Force Main and Morris Avenue Gravity Sewer Project”); and

**WHEREAS**, in order to construct the Monroe Street Pumping Station and Force Main and Morris Avenue Gravity Sewer Project, RVRSA obtained Planning Board approval from the Town of Boonton. A street opening permit is also required to be issued by the Town of Boonton; and

**WHEREAS**, in order to ensure that the conditions set forth in the Planning Board approval for the pump station are met, an engineering inspection escrow fee is required to be posted by the RVRSA; and

**WHEREAS**, by letter dated November 2, 2015, from John Miller, Suburban Consulting Engineers, Inc., attached hereto and made a part hereof as “Schedule A,” an estimate of \$5,000.00 has been established relevant to the Preliminary and Final Major Site Plan Inspection Escrow; and

**WHEREAS**, with respect to the issuance of a street opening permit, the Town of Boonton requires the posting of an escrow for the payment of such amounts as the Town shall be required to expend for inspection fees; and

**WHEREAS**, Suburban Consulting Engineers, Inc., consulting engineers to the Town of Boonton, have prepared the attached Chapter 254, Article II Street Opening Escrow Estimate, dated October 26, 2015, which is marked "Schedule B" and attached hereto and made a part hereof, for the performance of inspection services relevant to the street opening permit; and

**WHEREAS**, the necessary funds are available in the RVRSA account 01- EIT-38.

**NOW, THEREFORE BE IT RESOLVED** by the RVRSA as follows:

1. The Executive Director is authorized and directed to pay to the Town of Boonton an amount not to exceed \$5,000.00 without further authorization of the RVRSA, relevant to the Preliminary and Final Major Site Plan Inspection Escrow, and an amount not to exceed \$30,089.00 without further authorization of the RVRSA, for the Street Opening Escrow relevant to the Chapter 254, Article II Street Opening Permit, based upon the estimates of Suburban Consulting Engineers, Inc., attached hereto and made a part hereof.
2. This Resolution shall take effect as provided by law.

#### CERTIFICATION

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on the 12<sup>th</sup> day of November, 2015.

on motion of: Hector Schorno  
and second by: Michael Guadagno

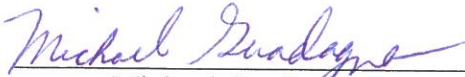
#### ROLL CALL VOTE:

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

NAYS: (1) None

ABSTAIN: (1) Vincitore

ABSENT: (1) Secco

  
\_\_\_\_\_  
Michael Guadagno  
Board Secretary