

**Resolution 16-073**

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
RESOLUTION TO AMEND THE 2016 ANNUAL BUDGET**

**WHEREAS**, the Authority 2016 annual budget for the year ending December 31, 2016 was adopted on the 12th day of November 2015; and

**WHEREAS**, N.J.A.C. 5:31-2.8 provides that all amendments to the 2016 Annual budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership.

**WHEREAS**, an amendment to the 2016 Annual Budget is required as a result of the settlement of union contract negotiations, and resulting new union contract, wherein the RVRSA has agreed to retroactively adjust the wages for the union employees for years 2013 – 2015.

**THEREFORE BE IT RESOLVED**, that the following amendments be made to the 2016 annual budget of the Rockaway Valley Regional Sewerage Authority for its year ending December 31, 2016:

<u>Funding Source</u>	<u>FROM</u>	<u>TO</u>
<u>Unrestricted Undesignated Retained Earning</u>	<u>\$442,600</u>	<u>\$588,600</u>
Total Funding Source	<u>\$27,913,400</u>	<u>\$28,059,400</u>
 <u>Annual Budget Appropriation</u>		
<u>Salary and Wages-Labor Force</u>	<u>\$1,002,000</u>	<u>\$1,148,000</u>
Total Annual Budget Appropriation	<u>\$27,913,400</u>	<u>\$28,059,400</u>

**BE IT FURTHER RESOLVED** that two certified copies of this complete amendment and resolution be filed forthwith to the Director of the Division of Local Government Services for his certification of the Authority budget so amended.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted at a Regular Meeting of the RVRSA held on July 14, 2016 on motion of Glenn Corbett second by John Cegelka

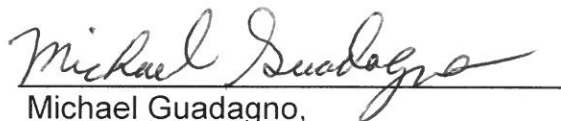
Roll Call Vote:

Yeas (7) Andes, Cegelka, Corbett, Lowell, Recchia, Rossi, Schorno

Nays (0) None

Abstain (0) None

Absent (3)Guadagno, Secco and Vincitore

  
Michael Guadagno,  
Board Secretary

Date: \_\_\_\_\_, 2016

Approved: \_\_\_\_\_, 2016