

**Resolution 16-083**

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

**WHEREAS**, the Authority 2016 capital 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 Capital 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 Capital Budget is required to perform emergency repair work to abate the collapse of the RVRSA's 54-inch gravity sewer main at the Santa Land Park located at 124 West Main Street in the Town of Boonton, and to avoid the discharge of raw sewage into the Rockaway River.

**THEREFORE BE IT RESOLVED**, that the following amendments be made to the 2016 Capital 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>Reserve for Capital Improvement</u>	<u>\$1,000,000</u>	<u>\$1,000,000</u>
<u>Total Funding Source</u>	<u>\$27,913,400</u>	<u>\$27,913,400</u>
 <u>Annual Budget Appropriation</u>		
<u>Filtration, Phosphorous Removal</u>	<u>\$1,350,000</u>	<u>\$350,000</u>
<u>Trunkline Equipment/Repair</u>	<u>\$125,000</u>	<u>\$1,125,000</u>
 <u>Total Annual Budget Appropriation</u>	 <u>\$27,913,400</u>	 <u>\$27,913,400</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 August 11, 2016  
on motion of Glenn Corbett  
second by John Cegelka

Roll Call Vote:

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

Nays (0)

Abstain (1) Vincitore

Absent (2) Recchia and Secco

  
Michael Guadagno, Board Secretary

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

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