

Resolution 17-014

RESOLUTION AUTHORIZING EXECUTION OF EASEMENT AGREEMENT BY AND BETWEEN THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY; JERSEY CENTRAL POWER & LIGHT; AND VERIZON OF NEW JERSEY, INC.

WHEREAS, the Rockaway Valley Regional Sewerage Authority (the “Authority”) is desirous of having Jersey Central Power & Light (“JCP&L”) provide the necessary facilities to connect power, CATV and communication services to the Monroe Pump Station that is presently under construction; and

WHEREAS, JCP&L has provided the attached Easement Agreement for purpose of having the Authority convey a permanent easement to JCP&L and Verizon of New Jersey “for valuable consideration, the receipt of which is hereby acknowledged” generally in a northerly direction from existing pole JC6BN located along the northerly side of Monroe Street and continuing overhead a total distance of 55 feet to new Pole 207128A75303 together with necessary anchors & guys for the support of said pole and for the purposes as described in the attached Easement Agreement; and

WHEREAS, no work will be performed by JCP&L without execution of a separate Agreement for Installation of Electric Distribution Facilities, payment in the amount of \$18,930.18 and execution of the attached Easement Agreement.

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

1. The Executive Director is authorized to execute the Easement Agreement by and between the Authority, JCP&L and Verizon of New Jersey, Inc., substantially in the form attached hereto, subject to engineering approval.
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 12th of January, 2017

on motion of: Michael Guadagno

and second by: John Cegelka

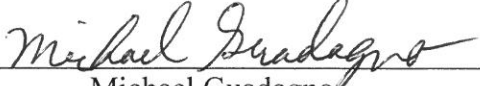
ROLL CALL VOTE:

YEAS: (7) Andes, Cegelka, Corbett, Guadagno, Lowell, Rossi and Schorno

NAYS: (0) None

ABSTAIN: (1) Vincitore

ABSENT: (1) Recchia



Michael Guadagno
Board Secretary