

Resolution 17-105

**RESOLUTION AUTHORIZING EXECUTION OF EASEMENT AGREEMENT AND BILL OF SALE RELATIVE TO PONDVIEW METER STATION**

**WHEREAS**, the Rockaway Valley Regional Sewerage Authority (RVRSA), is authorized pursuant to the provisions of N.J.S.A. 40:14A-6 and N.J.S.A. 40:14A-7(7), to acquire, in its own name but for the local unit or units, by purchase, gift, condemnation or otherwise, such structures and conveyances, as in the judgment of the sewerage authority will provide an effective and satisfactory method for promoting the purposes of the sewerage authority, and to make and perform such agreements and contracts as may be necessary or convenient in connection with the procuring, acceptance or disposition of such gifts or grants; and

**WHEREAS**, Pondview Estates, Inc., owns a Flo-Dar Flow meter and has constructed a meter chamber and associated appurtenances on a portion of Lot 47, Block 11501 in the Township of Rockaway, and Lot 26, Block 0201 in the Borough of Wharton, Morris County, as more particularly described in the metes and bounds descriptions and survey prepared and attached to the Meter Chamber Easement Agreement; and

**WHEREAS**, Pondview Estates, Inc., proposed to turn over the Flo-Dar Flow meter, meter chamber station and associated appurtenances to the RVRSA to be maintained by the RVRSA and used by the RVRSA for the purpose of monitoring flows emanating from the Pondview Estates, Inc., development such other purposes as are consistent with monitoring, conveyance and treatment of wastewater; and

**WHEREAS**, pursuant to the attached letter dated September 6, 2017, from Mario Bonaccorso, Assistant Plant Manager, to JoAnn Mondisini, Executive Director, the Flo-Dar flow meter, meter chamber station and associated appurtenances are installed and acceptable to the RVRSA; and

**WHEREAS**, RVRSA is desirous of obtaining the meter, meter chamber and associated appurtenances for its use and desires to authorize the execution of the Bill of Sale and Meter Chamber Easement Agreement in substantially the form attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, by the Rockaway Valley Regional Sewerage Authority, County of Morris and the State of New Jersey, as follows:

1. The Chairman of the Rockaway Valley Regional Sewerage Authority is hereby authorized to enter into the attached Bill of Sale Agreement with Pondview Estates, Inc., for the acquisition of the Flo-Dar Flow Meter, Meter Chamber and appurtenances and the Meter Chamber Easement Agreement, in substantially the form attached hereto.
2. This Resolution shall take effect according to law.

***CERTIFICATION***

*I hereby* certify that this Resolution was adopted at a regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority held September 14, 2017.

On motion of Glenn Corbett

Second by Michael Guadagno


and a Roll Call Vote as Follows:

Yeas: (6) Corbett, Guadagno, Lavery, Lowell, Rossi, Schorno

Nays: (0) None

Abstain: (3) Andes, Recchia, Vincitore

Absent: (1) Cegelka

  
Michael Guadagno  
Board Secretary