

Resolution 17-130

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
RESOLUTION TO AMEND THE 2017 ANNUAL BUDGET

WHEREAS, the Authority 2017 Annual budget for the year ending December 31, 2017 was adopted on the 10th day of November 2016; and

WHEREAS, N.J.A.C. 5:31-2.8 provides that all amendments to the 2017 Annual budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership; and

WHEREAS, an amendment to the 2017 Annual Budget is required as additional funding is needed for litigation services for Jersey City Litigation.

NOW THEREFORE BE IT RESOLVED, that the following amendments be made to the 2017 Annual budget of the Rockaway Valley Regional Sewerage Authority for its year ending December 31, 2017:

<u>Funding Source</u>	<u>FROM</u>	<u>TO</u>
<u>Unrestricted Undesignated Retained Earning</u>	<u>\$300,000</u>	<u>\$500,000</u>
Total Funding Source	<u>\$9,547,959</u>	<u>\$9,747,959</u>
 <u>Annual Budget Appropriation</u>		
<u>Administrative-Professional Services</u>	<u>\$515,000</u>	<u>\$715,000</u>
Total Annual Budget Appropriation	<u>\$9,547,959</u>	<u>\$9,747,959</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/her 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 November 09, 2017 on motion of Glenn Corbett and second by Joseph Lowell
Roll Call Vote:

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

Nays (0) None

Abstain (1) Vincitore

Absent (2) Guadagno and Schorno



Mary Roman
Assistant Board Secretary

Date: _____, 2017

Approved: _____, 2017