

**Resolution 18-064**

**ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
RESOLUTION TO AMEND THE 2018 ANNUAL BUDGET**

**WHEREAS**, the Authority 2018 annual budget for the year ending December 31, 2018 was adopted on the 9<sup>th</sup> day of November 2017; and

**WHEREAS**, N.J.A.C. 5:31-2.8 provides that all amendments to the 2018 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 2018 Annual Budget is required as additional funding is needed for Professional Legal Services due to Jersey City Litigation.

**THEREFORE BE IT RESOLVED**, that the following amendments be made to the 2018 annual budget, subject to the availability of funds, of the Rockaway Valley Regional Sewerage Authority for its year ending December 31, 2018:

<u>Funding Source</u>	<u>FROM</u>	<u>TO</u>
<u>Unrestricted Undesignated Retained Earning</u>	<u>\$116,961</u>	<u>\$436,961</u>
Total Funding Source	<u>\$9,711,112</u>	<u>\$10,031,112</u>
 <u>Annual Budget Appropriation</u>		
<u>Administrative-Professional Services</u>	<u>\$643,000</u>	<u>\$963,000</u>
Total Annual Budget Appropriation	<u>\$9,711,112</u>	<u>\$10,031,112</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 May 10, 2018 on motion of Glenn Corbett and seconded by Michael Guadagno .

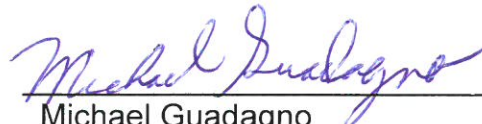
Roll Call Vote:

Yeas (6) Cegelka, Corbett, Guadagno, Isselin, Rossi, Schorno

Nays (0) None

Abstain (2) Andes and Vincitore

Absent (2) Lowell and Recchia

  
\_\_\_\_\_  
Michael Guadagno  
Board Secretary

Date: \_\_\_\_\_, 2018

Approved: \_\_\_\_\_, 2018