

RESOLUTION 18-047

RESOLUTION TO AUTHORIZE EXECUTION OF AMENDED AND RESTATED
CUSTOMER SERVICE AGREEMENT WITH MINE HILL TOWNSHIP TO PROVIDE FOR
AN ADDITIONAL 14,875 GPD ALLOCATION

WHEREAS, on July 16, 1987, the Rockaway Valley Regional Sewerage Authority ("RVRSA") and the Township of Mine Hill ("Mine Hill") entered into a Customer Service Contract which provided the terms and conditions for the provision of the allocation of 35,250 gallons per day (GPD) of capacity in the system of the RVRSA for the conveyance and treatment of sewerage generated in Mine Hill; and

WHEREAS, an Amendment to the Contract was executed by the parties in September 1997, allowing Customer to discharge an additional 55,000 gallons of sewage into the System in order to serve the needs of its residents; and

WHEREAS, a Second Amendment to the Contract was executed by the parties in April, 2011, allowing Customer to discharge an additional 4,675 gallons of sewage into the System in order to serve the needs of its residents, for a total discharge of 94,925 gallons; and

WHEREAS, Mine Hill has completed connection of those properties intended to be served pursuant to the aforementioned Service Contract and amendments thereto; and

WHEREAS, Mine Hill wishes to discharge 14,897 additional gallons of sewage into the System in order to serve the needs of the residents and one commercial business identified in the Amended and Restated Customer Service Contract, attached hereto and made a part hereof, for a total discharge of 109,822 GPD; and

WHEREAS, it is necessary to amend the Contract to provide for the terms and conditions of such discharge; and

WHEREAS, in the interests of expediency and efficiency, it has been determined that it is appropriate to restate the operative terms of the prior contracts herein so as to create one document governing the mutual obligations of the parties.

WHEREAS, a document entitled: "Amended and Restated Customer Service Contract Between Rockaway Valley Regional Sewerage Authority and the Township of Mine Hill," marked Schedule A, attached hereto and made a part hereof, has been negotiated to reflect the terms and conditions upon which such allocation shall be provided;

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

1. The terms and conditions as set forth in the attached Amended and Restated Customer Service Contract are acceptable to the RVRSA.

2. The Chairman and Secretary are hereby authorized and directed to execute the attached Amended and Restated Customer Service Contract on behalf of the RVRSA in substantially the form attached hereto.
3. The Staff and Consultants of the RVRSA are hereby authorized and directed to take all actions necessary or convenient to implement the provisions of this Resolution and the attached Amended and Restated Customer Service Contract.

CERTIFICATION

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on April 12 , 2018.

On motion of Joseph Lowell

Second by William Isselin

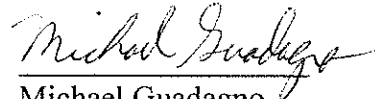
And a Roll Call Vote as Follows:

Yeas: (7) Andes, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi

Nays: (0) None

Abstain: (0) None

Absent: (3) Cegelka, Schorno and Vincitore


Michael Guadagno
Board Secretary