

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY  
RESOLUTION TO AMEND THE 2018 CAPITAL BUDGET

**WHEREAS**, the Authority 2018 capital 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 Capital 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 2018 Capital Budget is required due to change orders and time extensions for the Monroe Street Pumping Station and Force Main and Morris Avenue Gravity Sewer Project.

**THEREFORE, BE IT RESOLVED** that the following amendments be made to the 2018 Capital budget 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>Debt Authorized- Monroe Street Pumping Station and Force Main and</u>		
<u>Morris Avenue Gravity Sewer Project</u>	<u>\$1,015,000</u>	<u>\$1,025,000</u>
Total Funding Source	<u>\$20,042,000</u>	<u>\$20,052,000</u>

Capital Budget Appropriation

<u>Debt Authorized- Monroe Street Pumping Station and Force Main and</u>		
<u>Morris Avenue Gravity Sewer Project</u>	<u>\$1,015,000</u>	<u>\$1,025,000</u>
Total Funding Source	<u>\$20,042,000</u>	<u>\$20,052,000</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 August 9, 2018.

on motion of Michael Guadagno  
and second by John Cegelka

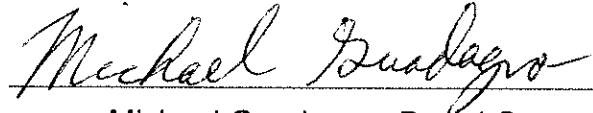
Roll Call Vote:

Yeas (7) Andes, Cegelka, Guadagno, Isselin, Lowell, Rossi, Schorno

Nays (0) None

Abstain (1) Vincitore

Absent (2) Corbett, Recchia

A handwritten signature in cursive script that reads "Michael Guadagno". The signature is written in dark ink and is positioned above a horizontal line.

Michael Guadagno, Board Secretary

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

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