

RESOLUTION AUTHORIZING ENDORSEMENT OF
APPLICATION FOR TREATMENT WORKS APPROVAL (TWA-1)
502 Meadow Brook Avenue
Township of Randolph
Block 154, Lots 36 & 37

WHEREAS, an application for Treatment Works Approval have been submitted by the Township of Randolph (“Randolph”) which proposes upgrades to the existing sanitary sewer pump station. The improvements include demolition and abandonment of the existing dry pit, installation of submersible pumps in the existing wet well, an above ground valve vault and a comminutor/manhole assembly (the Project) at 502 Meadow Brook Avenue, Block 154, Lots 36 & 37, Township of Randolph. The Project is more particularly described in the Treatment Works Approvals Permit Application Forms (TWA-1), attached hereto and made a part hereof; and

WHEREAS, based on NJDEP approved Wastewater Management Plan maps, the Project is within the approved Sewer Service Area served by the RVRSA; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) presently requires the certification of the 201 Sewerage Agency, as well as, the certification of the owner of the sewerage treatment facility, that its treatment system contains sufficient capacity to accept the additional flow, which would emanate from the sewer extension proposed in the said application; and

WHEREAS, the project site contains no floodplains, wetlands, or associated buffers, as per Engineer’s Certification signed and sealed by Peter H. Black, P.E. of Dewberry Engineers Inc., dated September 21, 2018; and

WHEREAS, no new connections and no increase in flow is associated with the Project. The existing flow is 0.288 MGD; and

WHEREAS, the Township of Randolph is required to endorse the Project; which, it has done by Resolution 052-17, dated February 2, 2017; and

WHEREAS, RVRSA is desirous of facilitating Randolph's application for treatment works approval.

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

1. JoAnn Mondsinì, Executive Director of the RVRSA is authorized and directed to execute the Treatment Works Approval (TWA-1 Application) Forms WQM-003 entitled Endorsements at subsections C subject to the following conditions:

A. That subsection C Certification by Wastewater Treatment Facility Owner shall not be executed; however, a notation shall be inserted to refer to an addendum attached which includes a revised certification which provides as follows:

I (we) certify that the treatment plant is currently complying with its conventional and non-conventional NJPDES permit requirements (see N.J.A.C. 7:14A-22.17 (b)-(d), flow percent removal and toxicity requirements excluded from this certification) as determined by a rolling average of the three most recent monthly discharge monitoring reports that were required to be submitted to the Department as of this date, and based upon my (our) assessment of all information pertinent to this permit request, is anticipated to continue to do so with the additional flow from this project.

B. That this approval explicitly excludes connection of vacant lot(s), which encroach upon any environmentally sensitive areas (ESA) pursuant to Special Grant Condition No. 4, federal project C340389-04-2, effective November 29, 1983.

C. This approval is expressly conditioned upon compliance, by the Applicant, with any relevant provisions of the Highlands Preservation and Planning Act or any rules or regulations issued pursuant thereto, if any.

D. That this endorsement shall expire automatically unless the attached application is filed with the NJDEP within 60 days of the day of the adoption of this Resolution. Evidence of submission shall be submitted by the Applicant to RVRSA in order to satisfy this requirement.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on October 11, 2018.

On motion of Michael Guadagno

Second by John Cegelka

Resolution 18-103

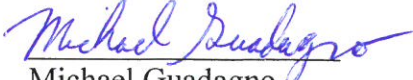
And a Roll Call Vote as Follows:

Yeas: (7) Andes, Cegelka, Corbett, Guadagno, Isselin, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (3) Lowell, Recchia, Vincitore


Michael Guadagno
Board Secretary

FACT SHEET
Meadow Brook Road Pump Station – Randolph Township

Action Request: WQM-003 Part C Endorsement for Treatment Works Approval for upgrades to the Meadow Brook Road Pump Station

Project Location: Township of Randolph
Block 154, Lots 36 & 37

Applicant: Township of Randolph
502 Millbrook Avenue, Randolph, NJ 07869

Project: Upgrades to the existing sanitary sewer pump station. The improvements include demolition and abandonment of the existing dry pit, installation of submersible pumps in the existing wet well, an above ground valve vault and a comminuter/manhole assembly.

Service Area: Not applicable. Only sewer generating structures need to be located in the sewer service area.

Wetlands: The project site contains no floodplains, wetlands, or associated buffers, as per Engineer's Certification signed and sealed by Peter H. Black, PE of P.E. of Dewberry Engineers Inc., dated September 21, 2018.

Gallage (FC/FS): No new connections / no increase in flow
(Existing flow is 0.288 MGD)

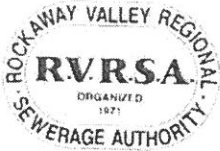
Flow Metered at: R-3

Local Approval: Township of Randolph Resolution 052-17, dated 2/2/2017

Failed System Certification: N/A

Ownership Disclosure Statement: See Attached Dated 9-13-2018

Engineer: Peter H. Black, PE
Dewberry Engineers Inc.
600 Parsippany Road
Suite 301
Parsippany, NJ 07054
(908) 238-0900 x4610



Rockaway Valley Regional Sewerage Authority
RD #1, 99 Greenbank Road Boonton, NJ 07005-9602
(973) 263 - 1555 / Fax (973) 263 - 9068

OWNERSHIP DISCLOSURE STATEMENT

Project Name: Meadow Brook Road Pump Station

Property Owner: Township of Randolph

Corporation Name: N/A

Company Name: N/A

Trading As: N/A

Corporate and partnership Applicants must submit a statement setting forth the names and addresses of all stockholders in the corporation or partnerships who own 10% or more of its stock, of any class or of all individual partners in the partnership who own a 10% or greater interest therein, as the case may be. If one or more such stockholders hold 10% or more of that corporation's stock, or of the individual partners owning 10% or greater interest in the partnership, as the case may be, shall also be listed. The disclosure shall be continued until all names and addresses of every non-corporate stockholder and individual partner exceeding 10 % ownership has been listed.

Name	Address	% Ownership
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

If any entity owns 10% or less, please indicate.

(Proprietor, Partnership or Corporation)

(Authorized Signature)

502 Millbrook Avenue, Randolph, NJ 07869

(Street address where notifications can be sent)

Stephen P. Mountain

(Print Name)

Township Manager

(Title)

9-13-18

(Date)

ATTEST:

Stephen P. Mountain
(Signature)

STEPHEN P. MOUNTAIN
(Print Name and Title)

Feel free to duplicate this form as necessary.

2018 AUTHORITY BUDGET RESOLUTION

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

FISCAL YEAR PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS, the Annual Budget and Capital Budget for the Rockaway Valley Regional Sewerage Authority for the fiscal year period beginning January 1, 2019 and ending December 31, 2019 has been introduced before the Board of the Rockaway Valley Regional Sewerage Authority at its open public regular meeting of October 11, 2018; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$9,961,220 and Total Appropriations, including any Accumulated Deficit if any, of \$9,861,220 and Total Unreserved Retained Earnings utilized of \$ 100,000; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$22,269,300, Total Debt Authorized of \$20,292,300, Total Unrestricted Net Position of \$1,977,000 planned to be utilized as funding thereof; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation of terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided *by law*.

NOW, THEREFORE BE IT RESOLVED, by the members of the Rockaway Valley Regional Sewerage Authority, at its open public regular meeting held on October 11, 2018 that the