

RESOLUTION 18-107

RESOLUTION TO AUTHORIZE EXECUTION OF FIRST AMENDMENT TO THE AMENDED AND RESTATED CUSTOMER SERVICE AGREEMENT WITH MINE HILL TOWNSHIP TO PROVIDE FOR AN ADDITIONAL 5,850 GPD ALLOCATION

WHEREAS, on April 19, 2018, the Rockaway Valley Regional Sewerage Authority (“RVRSA”) and the Township of Mine Hill (“Mine Hill”) entered into an Amended and Restated Customer Service Contract (“Service Contract”) which provided the terms and conditions for the allocation of a total discharge of 109,822 GPD of capacity in the system of the RVRSA for the conveyance and treatment of sewerage generated in Mine Hill; and

WHEREAS, Mine Hill wishes to discharge 5,850 additional gallons of sewage into the System in order to serve the needs of the residents, including failing septic systems, associated with the Howard Avenue Project at Block 903, Lots 1, 2 (partial); Block 904, Lots 1, 2, 6 (partial), 7, 8, 9, 10, 11, 12, 13, 14, 14.01, 14.02, 14.03; Block 905, Lots 15 (partial), 16, 17, 18, 19, 20, 21, 22; and two failing septic systems located at 35 Thomastown Road, Block 1509, Lot 7 and 40 Thomastown Road, Block 1505, Lot 2, for a new total discharge of 112,847 GPD; and

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

WHEREAS, the RVRSA is amenable to extending sewer service to the aforementioned Howard Avenue Project, and two failed septic systems on Thomastown Road, provided an amendment of the Service Contract is executed increasing the allocation by 5,850 GPD necessary to serve the project;

WHEREAS, a draft document entitled: “First Amendment to 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 drafted for submission to Mine Hill to reflect the terms and conditions upon which such allocation may 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 First Amendment to the 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 First Amendment to the 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

Resolution and the attached First Amendment to the 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 November 8, 2018.

On motion of Joseph Lowell

Second by Michael Guadagno

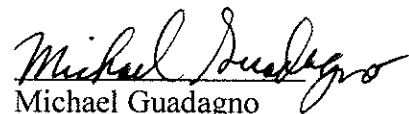
And a Roll Call Vote as Follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Rossi, Schorno

Nays: (0) None

Abstain: (0) None

Absent: (2) Recchia and Vincitore


Michael Guadagno
Board Secretary