

RESOLUTION 19-044

**RESOLUTION ADOPTING FISCAL SUSTAINABILITY PLAN FOR
CONTRACTS 38 – MONROE STREET PUMP STATION, LINCOLN STREET
FORCE AND GRAVITY MAINS AND MORRIS AVENUE GRAVITY MAIN
PROJECT AND CONTRACT 39 JERSEY CITY TRUNKLINE REPAIRS
PROJECT**

WHEREAS, on August 29, 2011, the Rockaway Valley Regional Sewerage Authority (“RVRSA”) was notified by the Town of Boonton that there was extensive erosion along the Rockaway River at the end of Grant Street in Boonton, and at Interstate Highway I-287, that affected the Old Jersey City Trunk Sewer that serves the Town of Boonton and the Township of Boonton and has an average daily flow of 0.75 mgd and crosses the Rockaway River at this location in twin 16” diameter pipes; and

WHEREAS, on September 2, 2011, the flow rate of the Rockaway River had reduced to allow RVRSA personnel to inspect the Old Jersey City Trunk Sewer river crossing and personnel found that the high flow of the Rockaway River due to Hurricane Irene had eroded the eastern bank of the Rockaway River and washed away a portion of the Old Jersey City Trunk Sewer; and

WHEREAS, RVRSA immediately undertook to secure and stabilize the site and avoid further deterioration and prevent any discharge of untreated wastewater into the Rockaway River; and

WHEREAS, RVRSA adopted Resolutions for emergency procurement of services rendered in connection with site stabilization and by-pass pumping, and such other services as were required to address the washed away section of the Old Jersey City Trunk Sewer; and

WHEREAS, the Authority desires to finance the Monroe Street Pump Station and Lincoln Street Force and Gravity Main and Morris Avenue Gravity Main (Contract 38) and Repair to the Old Jersey City Trunk Sewer (Contract 39) (the “Project”) as reflected in Resolution 12-091 adopted on November 8, 2012, declaring the Authority’s official intent to reimburse the expenditure of the Project costs with the proceeds of a borrowing to be incurred by the Authority and from a Federal Grant from FEMA; and

WHEREAS, a requirement of said borrowing from the New Jersey Infrastructure Bank (NJIB) is that the Rockaway Valley Regional Sewerage Authority formally adopt a Fiscal Sustainability Plan for the Monroe Street Pump Station, Lincoln Street Force and Gravity Main and Morris Avenue Gravity Main (Contract 38) and Repair to the Old Jersey City Trunk Sewer (Contract 39); and

WHEREAS, Timothy Bradley, P.E., Kleinfelder, the Authority’s consulting engineer, has prepared a fiscal sustainability plan, entitled, Fiscal Sustainability Plan for Monroe Street Pump Station, Lincoln Street Force and Gravity Main and Morris Avenue Gravity Main (Contract 38) and Repair to the Old Jersey City Trunk Sewer (Contract 39), dated April 2019, attached hereto and made a part hereof, in compliance with the terms and conditions of the Loan Agreements between the Rockaway Valley Regional Sewerage Authority (RVRSA), the New Jersey Infrastructure Bank (NJIB) and the New Jersey Department of Environmental Protection, for funding; and

WHEREAS, the RVRSA has determined that the Fiscal Sustainability Plan for Monroe Street Pump Station, Lincoln Street Force and Gravity Main and Morris Avenue Gravity Main (Contract 38) and Repair to the Old Jersey City Trunk Sewer (Contract 39), dated April 2019 is reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority that the Fiscal Sustainability Plan for Monroe Street Pump Station, Lincoln Street Force and Gravity Main and Morris Avenue Gravity Main (Contract 38) and Repair to the Old Jersey City Trunk Sewer (Contract 39), dated April 2019, attached hereto and made a part hereof, is hereby adopted.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on April 11, 2019

On motion of Thomas Andes

Second by Glenn Corbett

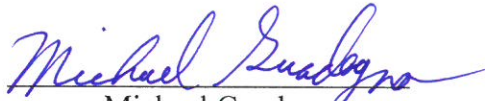
and a Roll Call Vote as Follows:

Yeas: (10) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno, Zuppa

Nays: (0) None

Abstain: (0) None

Absent: (0) None


Michael Guadagno
Board Secretary