

Resolution 19-055

RESOLUTION AUTHORIZING APPLICATION FOR SUPPLEMENTAL LOAN FROM I-BANK FOR CONTRACTS 38 AND 39 – MONROE STREET PUMP STATION AND FORCE MAIN AND MORRIS AVENUE GRAVITY MAIN AND OLD JC TRUNKLINE REPAIRS

WHEREAS, by Resolution 12-095, the Rockaway Valley Regional Sewerage Authority (“RVRSA”) approved application with the New Jersey Department of Environmental Protection and New Jersey Environmental Infrastructure Trust with respect to Contract 38 (Monroe Street Pump Station and Force Main and Morris Ave Gravity Main) and Contract 39 (Old Jersey City Trunkline Repairs) and authorized the execution of the Clean Water Letter of Intent and commitment to meet the project document submittal deadlines established by the Trust and NJDEP for Participation in the State Fiscal Year 2014 Financing Program and Interim Financing; and

WHEREAS, on October 26, 2012, the Clean Water Letter of Intent for NJEIT Financing Program State Fiscal Year 2014 was filed with the NJEIT; and

WHEREAS, by Resolution 11-099, dated December 1, 2011, the RVRSA approved making an Application to the Local Finance Board, pursuant to N.J.S.A. 40A:5A and 58:11B-9(a); and

WHEREAS, by Resolution 12-091, adopted November 8, 2012, the RVRSA approved a Resolution Authorizing the Issuance of not exceeding \$8,000,000 Bonds (Series 2014) of the Rockaway Valley Regional Sewerage Authority and Providing For Their Sale To the New Jersey Environmental Infrastructure Trust and the State of New Jersey and Authorizing the Execution and Delivery of Certain Agreements in Connection Therewith, associated with Contract 38 and 39; and

WHEREAS, by Resolution 15-048, adopted May 14, 2015, the RVRSA approved a

Resolution Authorizing the Award of Contract 38, Monroe Street Pumping Station and Force Main and Morris Avenue Gravity Sewer to Tomar Construction Services, Inc., Subject to Approval of Award by the New Jersey Department of Environmental Protection; and

WHEREAS, by Resolution 15-067, adopted August 13, 2015, the RVRSA approved a Resolution Authorizing the Award of Contract 39, Old Jersey City Trunkline Repairs to Tomar Construction Services, Inc., Subject to Approval of Award by the New Jersey Department of Environmental Protection; and

WHEREAS, Resolution 19-048, Authorizing Final Payment and Substantial Completion of Contract 38, Monroe Street Pump Station and Morris Ave Gravity Main was adopted April 11, 2019; and

WHEREAS, by letter, dated November 6, 2018, Kleinfelder, Inc. recommended Final Payment and Substantial Completion of Contract 39, Old Jersey City Trunkline Repairs, final payment was made on December 6, 2018; and

WHEREAS, a supplemental loan application is required to obtain additional funds from the I-Bank; therefore, the RVRSA desires to apply for a supplemental loan in the amount of six hundred and ninety-two thousand and nine dollars (\$692,009.00) from the I-Bank with respect to Contract 38 (Monroe Street Pump Station and Force Main and Morris Ave Gravity Main) and Contract 39 (Old Jersey City Trunkline Repairs).

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

1. The Executive Director is authorized and directed to act as the Authorized Representative

to the Rockaway Valley Regional Sewerage Authority in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey I-Bank.

2. The Authorized Representative, JoAnn Mondsini, RVRSA Executive Director, may be contacted at:

Rockaway Valley Regional Sewerage Authority
RD #1, 99 Greenbank Road
Boonton, New Jersey 07005-9602
(973) 263-1555

3. The Authorized Representative is authorized and directed to execute and submit to the New Jersey Department of Environmental Protection and the I-Bank, such forms and such other and further documents as may become necessary to order to obtain the above referenced Loan relevant to Contract 38 (Monroe Street Pump Station and Force Main and Morris Ave Gravity Main) and Contract 39 (Old Jersey City Trunkline Repairs).

CERTIFICATION

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

on motion of Glenn Corbett

second by: Michael Guadagno

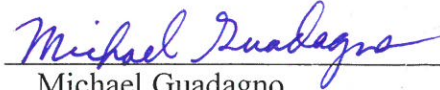
ROLL CALL VOTE:

YEAS: (10) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Recchia, Rossi, Schorno, Zuppa
Resolution 19-055

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (0) None



Michael Guadagno
Board Secretary

FACT SHEET
Mine Hill – Howard Avenue Project

Action Request: WQM-003 Part C Endorsement for Treatment Works Approval For "Howard Avenue Sewer Extension"

Project Location: Township of Mine Hill

Applicant: Township of Mine Hill
10 Baker Street, Mine Hill, NJ 07803

Project: The Project, identified as "Howard Avenue Sewer Extension" located in Mine Hill will serve 24 residential properties in the Howard Avenue Neighborhood as identified on the plans entitled, "Sanitary Sewer Plans for Howard Avenue Sewer Extension" prepared by Maser Associates dated September 30, 2017, and last revised January 21, 2019. Including 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.

Service Area: The project is located within the RVRSA service area as per the Public Notice from the NJDEP (amending the WQMP dated September 17, 2018).

Wetlands: No floodplains, wetlands, or associated buffers are located within the limits of disturbance, as per Engineer's Certification signed and sealed by Paul Sterbenz, P.E. dated February 28, 2019.

Gallongage (FC/FS): NJDEP criteria 7,200 gpd
RVRSA gallongage 5,400 gpd

Flow Metered at: MH:3 (confirmed by RVRSA Trunkline Manager)

Local Approval: Township of Mine Hill Resolution 109-18, dated 6/21/2018

Failed System Certification: N/A

Ownership Disclosure Statement: Township of Mine Hill Disclosure dated April 4, 2019

Engineer: Paul M. Sterbenz, PE
Maser Consulting P.A.
Shelbourne At Hunterdon
53 Frontage Road, Suite 110
Hampton, NJ 08827
(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: Howard Avenue Sewer Extension Project
Property Owner: Township of Mine Hill
Corporation Name: Township of Mine Hill
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.

Table with 3 columns: Name, Address, % Ownership. Contains four empty rows for data entry.

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

Township of Mine Hill
(Printed Name) (Proprietor, Partnership or Corporation)
[Signature]
(Authorized Signature)

10 Baker Street Mine Hill, NJ 07803
(Street address where notifications can be sent)

Sam Morris (Print Name) Mayor (Title) 4.4.19 (Date)

ATTEST:
[Signature]
(Signature)

AMANDA G. MACCHIA
NOTARY PUBLIC OF NEW JERSEY
Comm. # 2380666
My Commission Expires 12/8/2023
(Print Name and Title)