

Resolution 21-090

**RESOLUTION REVISING RESOLUTION 20-106 AND AUTHORIZING APPLICATION FOR AN ADDITIONAL LOAN FROM I-BANK FOR CONTRACT 43 BOONTON INTERCEPTOR SIPHON CHAMBERS AND WASHINGTON STREET PIPE REPLACEMENT PROJECT**

**WHEREAS**, by Resolution 09-052, 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 35 Rebid 2 Contract No. 35 Rebid 2 – “Rockaway River Regional Interceptor Boonton Section Replacement Project,” 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 Financing Program and Interim Financing; and

**WHEREAS**, by Resolution 09-060, adopted June 11, 2009, the RVRSA approved a Resolution Authorizing the Issuance of not exceeding \$3,500,000 Bonds (Series 2009) 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 35 Rebid 2; and

**WHEREAS**, by Resolution 20-007, adopted January 9, 2020, the RVRSA approved a Resolution Authorizing the Award of Contract No. 35 Rebid 2 – “Rockaway River Regional Interceptor Boonton Section Replacement Project,” with Kulpeksa Land Imp Corp., 248 Franklin Avenue, Rockaway, New Jersey (hereinafter the “Contractor”) and subject to Approval of Award by the New Jersey Department of Environmental Protection; and

**WHEREAS**, by Resolution 20-106, adopted December 10, 2020, the RVRSA approved a

Resolution Authorizing an additional loan application to obtain additional funds from the I-Bank, in the amount of three million dollars (\$3,000,000) for a period of thirty-years, from the I-Bank with respect to Contract 35 Rebid 2 “Rockaway River Regional Interceptor Boonton Section Replacement Project;” and

**WHEREAS**, it is necessary to redesign a portion of that work anticipated to be performed as part of Contract 35 Rebid 2 - “Rockaway River Regional Interceptor Boonton Section Replacement Project” and to include additional work on the Boonton Interceptor siphon chambers and Washington Street pipe replacement, which work shall be redesignated “Contract 43 – Boonton Interceptor Siphon Chambers and Washington Street Pipe Replacement Project.” Contract 43 will complete the work started under Contract 35 Rebid II, but also adds the Rehabilitation of the Siphon Inlet Chamber and provides the opportunity to conduct additional investigative work in advance of a future contract to rehabilitate the Siphon Cleanout Chambers and possible cleaning and lining of the Dual Siphon Pipes themselves; and

**WHEREAS**, it is necessary to revise Resolution 20-106 and to authorize the new scope of work and to secure another New Jersey I-Bank loan to fund the additional cost of this increase in the project scope; and

**WHEREAS**, RVRSA desires to authorize the submission of a loan application and to obtain additional funds from the I-Bank, in the amount of four million dollars (\$4,000,000) for a period of thirty-years, with respect to Contract 43 “Boonton Interceptor Siphon Chambers and Washington Street Replacement Project.”

**NOW, THEREFORE, BE IT RESOLVED** by the Rockaway Valley Regional Sewerage

Authority as follows:

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1. Resolution 20-106 is hereby revised in accordance herewith and 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 43 "Boonton Interceptor Siphon Chambers and Washington Street Replacement Project."

### C E R T I F I C A T I O N

I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on August 12, 2021.

On motion of Commissioner Andes

Second by Commissioner Guadagno

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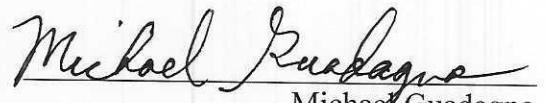
And a Roll Call Vote as Follows:

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

Nays: (0)

Abstain: (0)

Absent: (3) Howarth, Recchia, Zuppa

  
Michael Guadagno  
Board Secretary