

Resolution 21-109

RESOLUTION AUTHORIZING APPLICATION FOR A
LOAN FROM THE NEW JERSEY I-BANK FOR PHASE
1 – EMERGENCY GENERATORS AND SWITCHGEAR
REPLACEMENT PROJECT

WHEREAS, the Rockaway Valley Regional Sewerage Authority (“Authority”) is desirous of replacing its Emergency Generators and Main Switchgear Facilities (“Phase 1 – Emergency Generators and Main Switchgear Replacement Project – Contract 44”) and accordingly intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey I-Bank for a loan in an amount of \$8,000,000 for Phase 1 – Emergency Generators and Main Switchgear Project – Contract 44; and

WHEREAS, RVRSA’s Engineer’s Five-Year Planning Report, dated December 2018, recommended the planning, design, and construction of the first of three phases of improvements to the WWTP electrical distribution system; and

WHEREAS, RVRSA’s Evaluation of Emergency Generators, Main Substation & Unit Substation report, by ELECSYS Engineering Group, dated October 2019, recommended Construction Phases, Budgets & Durations for the replacement of the Emergency Generators, Main Substation and Unit Substations and provided a construction estimate for Phase 1 – Emergency Generators and Main Switchgear of \$5.7 Million dollars; and

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 of the Rockaway Valley Regional Sewerage Authority in all matters relating to Phase 1 – Emergency Generators and Main Switchgear

Replacement Project, Contract No. 44, and the application to be submitted to 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 Ext. 211

3. The Authorized Representative is authorized and directed to execute and submit to the New Jersey Department of Environmental Protection and the New Jersey I-Bank, such forms and such other and further documents as may become necessary to order to obtain the above referenced New Jersey I-Bank Loan relevant to Phase 1 – Emergency Generators and Main Switchgear Replacement Project, Contract No. 44.

I hereby certify that this Resolution was adopted at a Regular Meeting of the Rockaway Valley Regional Sewerage Authority held on September 9, 2021.

On motion: Commissioner Corbett

Seconded by: Commissioner Guadagno

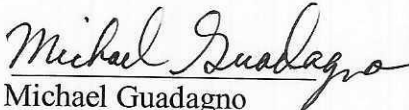
And a Roll Call Vote as Follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Guadagno, Howarth, Isselin, Recchia, Schorno

Nays: (0)

Abstain: (0)

Absent: (1) Zuppa


Michael Guadagno
Board Secretary