

**Resolution 23-093**

**RESOLUTION AMENDING RESOLUTION 21-109  
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, Tim Bradley, P.E. of Kleinfelder, LLC, completed and submitted to the RVRSA an updated Report entitled, “RVRSA WWTP Emergency Generator Replacement Alternatives Summary – August 2023 Update” and an updated Construction Cost Estimate, dated August 17, 2023, for Phase 1 – Emergency Generators and Main Switchgear; and

**WHEREAS**, the updated estimated construction cost provided by Kleinfelder, LLC is \$11.2 Million Dollars and the calculated I-Bank loan amount is estimated to be \$13.0 Million Dollars; and

**WHEREAS**, pursuant to Authority Resolution 21-109, the Authority filed a loan application relating the project and is now desirous of amending that resolution and application to reflect the updated estimated construction cost; 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 14, 2023.

On motion: Commissioner Andes

Seconded by: Commissioner Cegelka

And a Roll Call Vote as Follows:

Yeas: (8) Andes, Cegelka, Farrell, Howarth, Isselin, Laverty, Potter, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (2) Corbett and Schorno.

  
Donald Farrell  
Board Secretary