

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH  
JERSEY CENTRAL POWER & LIGHT**

**WHEREAS**, the Rockaway Valley Regional Sewerage Authority (the "Authority") is desirous of having Jersey Central Power & Light ("JCP&L") provide the necessary facilities to connect power to the RVRSA facilities in Canal Side Park, Boonton, New Jersey, which are presently under construction; and

**WHEREAS**, JCP&L has provided the attached Agreement for said purposes.

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

1. The Executive Director is authorized to execute the attached Agreement by and between the Authority and JCP&L, substantially in the form attached hereto, subject to engineering approval.
2. This Resolution shall take effect as provided by law.

**CERTIFICATION**

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on the 5th of June, 2024.

on motion of: Commissioner Andes

and second by: Commissioner Howarth

ROLL CALL VOTE:

YEAS: (8) Andes, Corbett, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (2) Cegelka and Commissioner of Randolph

  
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Donald Farrell  
Board Secretary