

**RESOLUTION ACCEPTING ENGINEER'S REPORT
REGARDING FIVE YEAR PLAN AND AUTHORIZING
PUBLICATION OF NOTICE OF PUBLIC HEARING**

WHEREAS, pursuant to the Service Contract between the Rockaway Valley Regional Sewerage Authority ("RVRSA") and its Member Municipalities dated July, 1976, RVRSA is required to prepare a report every five (5) years concerning the necessity for enlargement or extension of the RVRSA System and distribute the same and hold a public hearing thereon upon public notice; and

WHEREAS, this Report entitled, "Engineer's Five-Year Planning Report," dated March 2023, has been prepared and recommends that efforts be undertaken to enlarge or re-rate the RVRSA Facility to allow it to accommodate the flows anticipated in the future, and recommends capital projects be considered during the next five (5) year period to maintain compliance with NJPDES Permit requirements; and

WHEREAS, RVRSA is desirous of accepting the Report entitled, "Engineer's Five-Year Planning Report," dated March 2023, and forwarding a copy of the same to each of the Member Municipalities for their review and comment and of publishing a notice of public hearing to be held at 6:30 P.M. on October 10, 2024 at RVRSA, 99 Greenbank Road, Boonton, New Jersey.

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

1. RVRSA hereby accepts the Report entitled, "Engineer's Five-Year Planning Report," dated March 2023, as prepared by RVRSA's consulting engineers, Kleinfelder.

2. The Executive Director is hereby authorized and directed to forward a copy of the Engineer's Five-Year Planning Report," dated March 2023, as prepared by Kleinfelder, to each Member Municipality inviting questions and comments thereon.

3. The Executive Director is hereby authorized and directed to publish a notice of a public hearing on the "Engineer's Five-Year Planning Report" in the Daily Record and Star Ledger.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on August 8, 2024.

On motion of Commissioner Farrell

Seconded by Commissioner Howarth

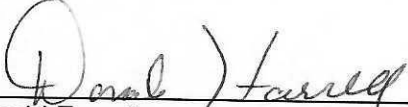
And a Roll Call Vote as Follows:

Yeas: (9) Andes, Cegelka, Corbett, Farrell, Howarth, Isselin, Lavery, Schorno, and Zuppa.

Nays: (0) None

Abstain: (0) None

Absent: (1) Commissioner of Randolph



Donald Farrell
Board Secretary