

**RESOLUTION ADOPTING ENGINEER'S REPORT
REGARDING FIVE YEAR PLAN**

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 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 the construction of additional facilities to maintain compliance with NJPDES Permit requirements; and

WHEREAS, public notice and an opportunity to comment upon RVRSA's consideration of the adoption of the Engineer's Five-Year Planning Report was published in the Daily Record, and a copy of the Engineer's Five-Year Planning Report was forwarded to each of the Member Municipalities for their review and comment, and a public meeting was held for these purposes prior to formal action by RVRSA; and

WHEREAS, RVRSA has received no comments relevant to the adoption of the Engineer's Five-Year Planning Report.

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

1. RVRSA hereby adopts the Report entitled, "Engineer's Five-Year Planning Report," dated March 2023, prepared by RVRSA's consulting engineers, Kleinfelder.
2. The Executive Director is hereby authorized and directed to forward a certified copy of this resolution to each of the Member Municipalities of the RVRSA.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on September 12, 2024.

On motion of Commissioner Farrell

Seconded by Commissioner Cegelka

ROLL CALL VOTE:

YEAS: (7) Andes, Cegelka, Corbett, Farrell, Isselin, Lavery, and Schorno.

NAYS: (0) None

ABSTAINED: (0) None

ABSENT: (3) Howarth, Commissioner of Randolph, and Zuppa.



Donald Farrell, Secretary