

Resolution 25-062

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
RESOLUTION TO AMEND THE 2025 CAPITAL BUDGET

WHEREAS, the Authority 2025 capital budget for the year ending December 31, 2025 was adopted on the 14th day of November 2024; and

WHEREAS, N.J.A.C. 5:31-2.8 provides that all amendments to the 2025 Capital budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership; and

WHEREAS, an amendment to the 2025 Capital Budget is required to perform needed repairs to RVRSA infrastructure; and

THEREFORE, BE IT RESOLVED that the following amendments be made to the 2022 Capital budget of the Rockaway Valley Regional Sewerage Authority for its year ending December 31, 2022:

<u>Funding Source</u>	<u>FROM</u>	<u>TO</u>
Debt Authorization-BOONTON INTER RELINING	<u>\$300,000</u>	<u>\$800,000</u>
Total Funding Source	<u>\$38,863,100</u>	<u>\$39,363,100</u>

Capital Budget Appropriation

NJEIT Debt Authorized- BOONTON INTER RELINING	<u>\$300,000</u>	<u>\$800,000</u>
Total Budget Appropriations	<u>\$38,863,100</u>	<u>\$39,363,100</u>

BE IT FURTHER RESOLVED that two certified copies of this complete amendment and resolution be filed forthwith to the Director of the Division of Local Government Services for his certification of the Authority budget so amended.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted at a Regular Meeting of the RVRSA held on **May 8, 2025**.

On motion of Commissioner Farrell and Second by Commissioner Howarth


And a Roll Call Vote as Follows:

Yeas: (9) Andes, Cegelka, Chegwiddden, Farrell, Howarth, Isselin, Lavery, Schorno, and Sheehy.

Nays: (0) None

Abstain: (0) None

Absent: (1) Zuppa

A handwritten signature in cursive script, reading "Donald Farrell".

Donald Farrell, Board Secretary