

Resolution 25-072

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 2025 Capital budget of the Rockaway Valley Regional Sewerage Authority for its year ending December 31, 2025:

| <u>Capital Budget Appropriation</u> | <u>From</u> | <u>To</u> |
|--|---------------------|---------------------|
| <u>JC Sewer Replacement</u> | <u>\$400,000</u> | <u>\$300,000</u> |
| <u>Old Admin Bldg Design/Updated</u> | <u>\$310,000</u> | <u>\$0.00</u> |
| <u>Boonton Siphons Canal Side Park</u> | <u>\$100,000</u> | <u>\$0.00</u> |
| <u>Effluent Meter Replacement</u> | <u>\$300,000</u> | <u>\$749,600</u> |
| <u>Elevator Replacement</u> | <u>\$600,000</u> | <u>\$660,400</u> |
| Total Budget Appropriations | <u>\$39,363,100</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 June 12, 2025.

On motion of Commissioner Isselin

Seconded by Commissioner Howarth

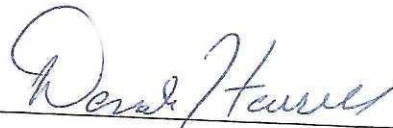
Roll Call Vote:

Yeas (9) Andes, Cegelka, Chegidden, Farrell, Howarth, Isselin, Schorno, Sheehy, and Zuppa.

Nays (0) None

Abstain (0) None

Absent (0) None

A handwritten signature in cursive script, appearing to read "Donald Farrell", written over a horizontal line.

Donald Farrell, Board Secretary