

RESOLUTION 26-077

RESOLUTION TO AUTHORIZE EXECUTION OF TENTH AMENDMENT TO THE AMENDED AND RESTATED CUSTOMER SERVICE CONTRACT WITH MINE HILL TOWNSHIP TO PROVIDE FOR ADDITIONAL ALLOCATION

WHEREAS, the Authority and the Township of Mine Hill (the "Customer") have entered into an Amended and Restated Customer Service Contract ("Contract") dated April 19, 2018, which provides for the discharge of not more than 109,822 gallons per day of sewage into the system of the Authority; and

WHEREAS, a First Amendment to the Contract was executed on March 15, 2019, which provided for the discharge of an additional 5,850 gallons of sewage for a total flow of 115,672 gallons per day into the system of the Authority; and

WHEREAS, a Second Amendment to the Contract was executed on March 18, 2019, which provided for the discharge of an additional 2,475 gallons of sewage for a total flow of 118,147 gallons per day into the system of the Authority; and

WHEREAS, a Third Amendment to the Contract was executed on May 30, 2019, which provided for the discharge of an additional 12,895 GPD of sewage for a total flow of 131,042 gallons per day into the System of the Authority; and

WHEREAS, a Fourth Amendment to the Contract was executed on July 24, 2020, which provided for the discharge of an additional 2,785 GPD of sewage for a total flow of 133,827 gallons per day into the System of the Authority; and

WHEREAS, a Fifth Amendment to the Contract was executed on April 23, 2021, which provided for the discharge of an additional 5,836 GPD of sewage for a total flow of 139,663 gallons per day into the System of the Authority; and

WHEREAS, a Sixth Amendment to the Contract was executed April 2025, which provided for the discharge of an additional 10,350 GPD of sewage for a total discharge of 150,013 gallons per day into the System of the Authority; and

WHEREAS, a Seventh Amendment to the Contract has been approved by RVRSA, which provides for the discharge of an additional 4,234 GPD of sewage for a total discharge of 154,247 gallons per day into the System of the Authority; and

WHEREAS, an Eighth Amendment to the Contract has been approved by RVRSA, which provides for the discharge of an additional 51,528 GPD of sewage for a total discharge of 205,775 gallons per day into the System of the Authority; and

WHEREAS, a Ninth Amendment and an amendment to the Fifth Amendment to the Contract has been approved by RVRSA, which provides for the discharge of an additional 2,628-GPD of sewage for a total discharge of 208,403-gallons per day into the System of the Authority; and

WHEREAS, the Customer wishes to discharge an additional 30,465-GPD of sewage into the System of the Authority as more specifically identified in the list attached as Schedule N, attached hereto, and made a part hereof, for a combined additional allocation of 30,465-GPD for a new total discharge of 238,868-gallons per day; and

WHEREAS, it is necessary to amend the Contract to provide for the terms and conditions of such discharge.

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

1. The terms and conditions as set forth in the attached 10th Amendment are acceptable to the RVRSA.
2. The Executive Director is hereby authorized and directed to execute a 10th Amendment on behalf of the RVRSA in substantially the form attached hereto.
3. The Staff and Consultants of the RVRSA are hereby authorized and directed to take all actions necessary or convenient to implement the provisions of this Resolution and the 10th Amendment.

CERTIFICATION

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on August 13, 2026.

On motion of Commissioner Farrell
Second by Commissioner Howarth

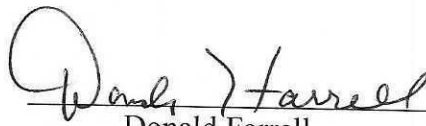
And a Roll Call Vote as Follows:

Yeas: (9) Andes, Farrell, Hobbs, Howarth, Isselin, Janone, Lepore, Schorno, and Sheehy.

Nays: (0) None

Abstain: (0) None.

Absent: (1) Zuppa.


Donald Farrell
Board Secretary