

RESOLUTION AUTHORIZING APPLICATION FOR A
LOAN FROM THE NEW JERSEY I-BANK FOR PHASE
2 – MAIN AND UNIT SUBSTATIONS REPLACEMENT
PROJECT

WHEREAS, the Rockaway Valley Regional Sewerage Authority (“Authority”) is desirous of replacing its Main and Unit Substation Facilities (“Phase 2 – Main and Unit Substations Replacement Project – Contract 45”) and accordingly intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey I-Bank for a loan in an amount of \$21,000,000 for Phase 2 – Main and Unit Substations Project – Contract 45; and

WHEREAS, RVRSA’s current Engineer’s Five-Year Planning Report, dated March 2023, recommended the planning, design, and construction of improvements to the WWTP electrical distribution system; and

WHEREAS, RVRSA’s Evaluation of Emergency Generators, Main Substation & Unit Substation report, by ELECSYS Engineering Group, dated October 2019, recommended Construction Phases, Budgets & Durations for the replacement of the Emergency Generators, Main Substation and Unit Substations and provided a construction estimate for Phase 2 – Main and Unit Substations of \$15.8 Million dollars; and

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

1. The Executive Director is authorized and directed to act as the Authorized Representative of the Rockaway Valley Regional Sewerage Authority in all matters relating to Phase 2 – Main and Unit Substations Replacement Project, Contract No. 45, and the application to be submitted to the New Jersey Department of Environmental Protection and the New Jersey I-Bank.
2. The Authorized Representative, JoAnn Mondisini, RVRSA Executive Director, may be contacted at:

Rockaway Valley Regional Sewerage Authority
RD #1, 99 Greenbank Road
Boonton, New Jersey 07005-9602
(973) 263-1555 Ext. 211

3. The Authorized Representative is authorized and directed to execute and submit to the New Jersey Department of Environmental Protection and the New Jersey I-Bank, such forms and such other and further documents as may become necessary to order to obtain the above referenced New Jersey I-Bank Loan relevant to Phase 2 – Main and Unit Substations Replacement Project, Contract No. 45.

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

On motion: Commissioner Isselin

Seconded 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