

RESOLUTION RE: AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE RINGWOOD BOARD OF EDUCATION TO PROVIDE LICENSED PERSONNEL TO OPERATE AND MAINTAIN THE SEWAGE DISPOSAL FACILITY AT THE ROBERT ERSKINE SCHOOL

WHEREAS, on July 11, 2013 the Wanaque Valley Regional Sewerage Authority (WVRSA) and the Ringwood Board of Education entered into an agreement for the WVRSA to provide licensed personnel to operate and maintain the sewage disposal facility at the Robert Erskine School; and

WHEREAS, the current agreement between the WVRSA and the Ringwood Board of Education expired on June 30, 2016; and

WHEREAS, WVRSA and the Ringwood Board of Education desire to enter into a new three (3) year agreement for the WVRSA to provide licensed personnel to operate and maintain the sewage disposal facility at the Robert Erskine School; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRSA does hereby authorize the Chairman to execute and agreement with the Ringwood Board of Education (attached to, and made part of this Resolution) with the Ringwood Board of Education to provide licensed personnel to operate and maintain the sewage disposal facility at the Robert Erskine School for a three (3) year period commencing July 1, 2016 and expiring on June 30, 2019.

Adopted this 27th day of July, 2016
and certified to be a true copy of the original

Elizabeth Parrinello
Elizabeth Parrinello, Recording Secretary

Commission	Motion	Second	Ayes	Nays	Abstain	Absent
Hadley						X
Levine	X		X			
Siesta		X	X			
Taukus			X			
Moshman						X
Covelli			X			