

RESOLUTION RE: AUTHORIZING AN AGREEMENT WITH THE BOROUGH OF RINGWOOD FOR THE WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY TO PROVIDE OPERATION AND MAINTENANCE SERVICES FOR THE RINGWOOD WASTEWATER TREATMENT FACILITY LOCATED ON JAMES DRIVE FOR THE PERIOD MAY 1, 2017 THROUGH APRIL 30, 2020

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) currently provides various operation and maintenance services to the Borough of Ringwood for their wastewater treatment facility located on James Drive in the Borough of Ringwood; and

WHEREAS, the agreement between the WVRSA and the Borough of Ringwood for the provision of various operation and maintenance services to the Borough's James Drive wastewater treatment facility will expire on April 30, 2017; and

WHEREAS, WVRSA and the Borough of Ringwood desire to renew the current agreement for a three year period from May 1, 2017 through April 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRSA does hereby authorize the execution of an agreement with the Borough of Ringwood, attached to and made part of this Resolution, for various operation and maintenance services to the Borough of Ringwood's wastewater treatment facility located on James Drive for the period May 1, 2017 through April 30, 2020; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Municipal Clerk of the Borough of Ringwood.

Adopted this 26th day of April 2017
and certified to be a true copy of the original

Elizabeth Parrinello
Elizabeth Parrinello, Recording Secretary

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