

RESOLUTION RE: AUTHORIZING AN AGREEMENT WITH THE HOLY NAME FRIARY FOR THE WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY TO PROVIDE OPERATION AND MAINTENANCE SERVICES FOR THE WASTEWATER TREATMENT FACILITY LOCATED AT 2 MORRIS ROAD, RINGWOOD, NJ FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018

WHEREAS, the Holy Name Friary is the operator of a wastewater treatment facility at their facility located at 2 Morris Road, Ringwood, NJ; and

WHEREAS, the NJPDES permit issued by the New Jersey Department of Environmental Protection for the operation of the wastewater treatment facility located at the Holy Name Friary facility at 2 Morris Road, Ringwood, NJ requires oversight by a licensed NJ sewer operator; and

WHEREAS, the Holy Name Friary’s wastewater treatment facility is located within the service territory of the Wanaque Valley Regional Sewerage Authority (WVRSa); and

WHEREAS, the WVRSa provides licensed operator services to several other wastewater treatment facilities within their service territory.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRSa does hereby authorize the execution of an agreement with the Holy Name Friary, attached to and made part of this Resolution, for various operation and maintenance services to the wastewater treatment facility located at 2 Morris Road, Ringwood, NJ for the period July 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED that copies of this Resolution is forwarded to the appropriate officials at the Holy Name Friary.

Adopted this 28th day of June 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			
Siesta		X	X			
Taukus			X			
Moshman	X		X			
Covelli			X			
Vacant Seat						