

RESOLUTION
21-53
WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY

RESOLUTION TO AMEND THE 2021 CAPITAL BUDGET

WHEREAS, the Authority 2021 Capital Budget for the year ending November 30, 2021 was adopted on the 23rd day of September 2020; and

WHEREAS, N.J.A.C. 5:31-2.8 provides that all amendments to the 2021 Capital Budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership; and

WHEREAS, an amendment to the 2021 Capital Budget is required to fund various improvements from existing construction fund monies; and

THEREFORE, BE IT RESOLVED that the following amendments be made to the 2021 Capital Budget of the Wanaque Valley Regional Sewerage Authority for its year ending November 30, 2021:

<u>COMMISSIONER</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<u>ROLL CALL VOTE:</u>				
ALLEN	X			
CONLON				X
GERST	X			
LEVINE	X			
TAUKUS	X			
COVELLI	X			

<u>FUNDING SOURCE</u>	<u>FROM</u>	<u>TO</u>
Other Funding Sources	\$ 250,000	\$ 500,000
Total Funding Source	\$ 250,000	\$ 500,000

<u>CAPITAL BUDGET APPROPRIATION</u>		
<u>Variou</u> s Improvements	<u>\$</u>	<u>\$</u>
Various Improvements	250,000	500,000
Total Funding Source	\$ 250,000	\$ 500,000

BE IT FURTHER RESOLVED that two certified copies of this complete amendment and resolution be filed forthwith to the Director of the Division of Local Government Services for his certification of the Authority budget so amended.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted at a Regular Meeting of the Wanaque Valley Regional Sewerage Authority held on June 23, 2021.

Board Secretary
Commissioner Herb Allen