

RESOLUTION RE: AUTHORIZING THE EXECUTION OF A TREATMENT WORKS PERMIT APPLICATION

WHEREAS, in conjunction with the New Jersey Infrastructure Bank (NJIB) Capital Improvement project, the Wanaque Valley Regional Sewerage Authority (WVRSa) is required to submit a Treatment Works Approval Permit Application (TWA); and

WHEREAS, said TWA was completed by Boswell Engineering and Chapman Environmental Services; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires a Resolution from the WVRSa authorizing the execution and submission of the TWA.

NOW, THEREFORE, BE IT RESOLVED by the Wanaque Valley Regional Sewerage Authority Board of Commissioners that

1. The execution of the TWA for the NJIB Capital Improvement and the submission of the completed TWA for said project is authorized, approved and ratified.
2. The Interim Executive Director is hereby authorized to executive any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

Adopted this 22nd day of February 2023
and certified to be a true copy of the original

Elizabeth Parrinello
Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Allen			X			
Conlon						X
Gerst		X	X			
Levine	X		X			
Taukus			X			
Covelli			X			