

RESOLUTION

WHEREAS, the Sewerage Authorities Law, and specifically N.J.S.A. 40:14A-4(o), provides for the appointment of members to a contiguous sewerage authority where a service agreement between them provides for the same; and

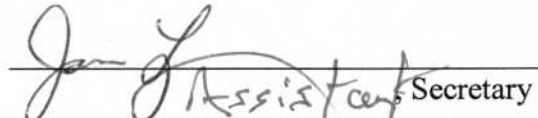
WHEREAS, the Pequannock Lincoln Park and Fairfield Sewerage Authority ("TBSA") and the Pequannock River Basin Regional Sewerage Authority ("PRBRSA") entered into a Service Agreement dated December 20, 1985 providing for such appointments; and

WHEREAS, the Pequannock River Basin Regional Sewerage Authority wishes to reappoint Raymond Verdonik to serve as a representative of PRBRSA to TBSA;

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and State of New Jersey on this 20th day of February, 2013, as follows:

1. Raymond Verdonik is hereby reappointed to represent the Pequannock River Basin Regional Sewerage Authority as aforesaid commencing on the date hereof and ending January 31, 2018 or on the completion of his term on PRBRSA, whichever occurs earlier.
2. This Resolution shall take effect immediately and a certified copy hereof shall be filed in the Office of the Secretary of State, the Office of the Pequannock Lincoln Park and Fairfield Sewerage Authority as well as with the Municipal Clerks of Butler, Bloomingdale, Kinnelon and Riverdale.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of
the Pequannock River Basin Regional Sewerage Authority held on February 20, 2013.


Assistant Secretary
James P. Langman

