

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH
MATTHEW S. KRAUSER, MAI, FOR THE PREPARATION OF APPRAISALS OF
EASEMENTS ON REAL PROPERTY KNOWN AS BLOCK 39 LOT 6, AND BLOCK 40
LOT 39 IN THE BOROUGH OF BUTLER**

WHEREAS, the Sewerage Authorities Law, and more particularly, N.J.S.A. 40:14A-20, provides in pertinent part that an Authority is authorized to enter into any and all contracts, execute any and all instruments, and to do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority ; and

WHEREAS, the Authority is in the process of implementing the Boonton Avenue Interceptor Project (Contract I-4A); and

WHEREAS, there is a need to appraise the real property known as Block 39 Lot 6, Block 40 Lot 39 in the Borough of Butler; and

WHEREAS, the Authority has determined that such appraisals should be performed by Matthew S. Krauser, M.A.I., of Integra Realty Resources;

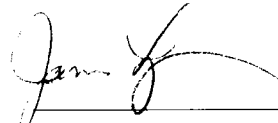
NOW THEREFORE BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on this 3rd day of December, 2014 as follows:

1. The Authority hereby engages the professional services of Matthew S. Krauser, MAI, of Integra Realty Resources for the appraisal of easements on real property known as Block 39 Lot 6, Block 40 Lot 39 in the Borough of Butler, at a cost of \$2,500.00 per appraisal in accordance with the November 14, 2014 "Proposal For Appraisal Services" on file with the Authority.
2. This Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (1)(a)(i).

3. This Resolution shall take effect as provided by law.

CERTIFICATION

Certified to be a true copy of a Resolution adopted by the Pequannock River Basin Regional Sewerage Authority at a duly convened meeting of the Authority held on December 3, 2014.



Edwin Howard, Secretary
James Campanaro,
Ass't Secretary