

**RESOLUTION TO APPROVE AGREEMENT WITH  
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
CONCERNING ROUTE 23 IMPROVEMENTS**

**WHEREAS**, the New Jersey Department of Transportation (“NJDOT”) proposes to undertake a project for the improvement of Route 23 in Pequannock Township and the Boroughs of Riverdale, Kinnelon and Butler; and

**WHEREAS**, NJDOT has proposed that the Pequannock River Basin Regional Sewerage Authority (“Authority”) enter into an Agreement with it related to the design and construction of new facilities or the protection, relocation and/or adjustment of existing wastewater facilities owned and operated by the Authority; and

**WHEREAS**, the costs associated with the construction of new or relocated Authority facilities will be borne by NJDOT, including an estimated \$2,500.00 for reimbursement of engineering costs;

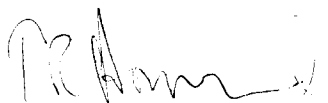
**NOW, THEREFORE, BE IT RESOLVED**, by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on this 20<sup>th</sup> day of January, 2016 as follows:

1. The Chairman is authorized and directed to execute the Agreement with NJDOT on behalf of the Pequannock River Basin Regional Sewerage Authority, the Authority named in the Agreement, in the form reviewed by the Authority Attorney, together with such additional applicable forms and certifications identified in correspondence from the Project Manager dated December 23, 2015.

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

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Pequannock River Basin Regional Sewerage Authority at a duly convened public meeting held on January 20, 2016.

By:   
Edwin Howard, Secretary