

RESOLUTION

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (hereinafter the "Authority") awarded Contract OM-5 on October 21, 2015 by Resolution No. R-15-10-6 for permanent metering services in connection with the operation of the Authority's wastewater system to ADS L.L.C.; and

WHEREAS, the Authority desires to extend the term of the contract with ADS L.L.C. for a second year in accordance with the terms of Proposal B of said Contract No. OM-5 in the amount of \$39,996.00;

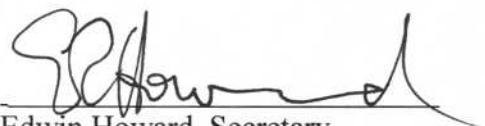
NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 19th day of October, 2016, as follows:

1. The Authority hereby authorizes an extension of Contract OM-5 to with ADS L.L.C. for the performance of comprehensive flow monitoring services in connection with the measurement, electronic transmission, calculation, analysis, and recording of sewage flows.
2. The Authority hereby authorizes ADS L.L.C. to proceed with the Work set forth by Proposal B for the performance of permanent metering services for the period of December 1, 2016 to November 30, 2017 at a cost of \$39,996.00.
3. The Authority has reserved the right in its discretion to authorize an extension of Contract OM-5 through the adoption of a resolution for the third year in accordance with Proposal C in the amount of \$40,776.00. The Authority shall

adopt any such extension resolution within 60 days before the expiration of the then applicable annual period. The contract price shall be that set forth above for the applicable year and the terms and conditions of the contract shall remain the same.

4. The Chairman is authorized and directed to execute the aforesaid agreement on behalf of the Authority.
5. The Secretary is authorized and directed to cause a copy of this Resolution to be published in the official newspaper of the Authority within ten (10) days of the date hereof. The Contract shall be on file and available for inspection by members of the public in accordance with law.
6. This Resolution shall take effect as provided by law.

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 October 19, 2016.


Edwin Howard, Secretary