

**RESOLUTION TO AUTHORIZE EXECUTION OF  
RIGHT OF ENTRY AGREEMENT**

**WHEREAS**, the Borough of Riverdale ("Riverdale") has notified the Pequannock River Basin Regional Sewerage authority ("Authority") that it intends to undertake an inflow/infiltration study of the Riverdale Municipal Sewerage System; and

**WHEREAS**, Riverdale is expected to retain the services of a consulting firm or firms to perform the said study; and

**WHEREAS**, it is anticipated that the consulting firm shall require access to the Authority's System in connection with the said study and the Authority is agreeable to the same, subject to the terms and conditions of a Right of Entry Agreement.

**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 22<sup>nd</sup> day of June, 2016, as follows:

1. The Chairman is authorized and directed to execute a Right of Entry Agreement substantially in the form attached. Prior to execution of the Agreement, the Authority shall have received a report from Daniel D. Kelly, P.E., that the Work Plan to be attached as Exhibit B is acceptable insofar as it involves and affects the Authority System.
2. The Chairman is authorized to execute the Right of Entry Agreement in modified form, provided that any modifications are, in the opinion of the Authority Attorney, not of a significant nature such as would substantially impair the intent and purpose of the Agreement hereby approved.

3. 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 June 22, 2016.

A handwritten signature in dark ink, appearing to read 'Edwin Howard', written over a horizontal line.

Edwin Howard, Secretary