

**RESOLUTION TO AUTHORIZE PUBLICATION OF
NOTICE TO BIDDERS FOR CONTRACT NO. PRB-19-1**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (hereinafter the “Authority”) desires to authorize the publication of a Notice to Bidders to advertise for the receipt of sealed bids in connection with the Authority’s Boonton Avenue Interceptor - NYS&W Railroad Crossing Project, Contract No. PRB-19-1, Main Street and Park Place Sanitary Sewer Replacement Project; and

WHEREAS, the Authority desires to proceed with the foregoing publication following the receipt of approval therefor from the New Jersey Department of Protection Green Acres Program, the State House Commission and the Borough of Butler as more specifically described below; and

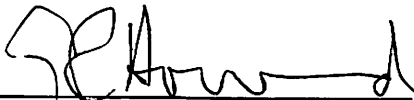
NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on the 20th day of March, 2019 as follows:

1. The Authority shall cause to be published a Notice to Bidders in accordance with N.J.S.A. 40A:11-23, and in a form approved by the Authority Attorney.
2. Publication of the Notice to Bidders shall be subject to approval by the State House Commission of the Borough of Butler’s Green Acres Application for Minor Disposal or Diversion of Parkland; issuance by the New Jersey Department of Environmental

Protection and approval by resolution of the Mayor and Council of the Borough of Butler to authorize execution of the Release and Compensation Agreement.

3. The Notice to Bidders shall be published within 10 days on the receipt of the Borough of Butler approval resolution as set forth above.
4. 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 March 20, 2019.


Edwin Howard, Secretary