

**RESOLUTION AUTHORIZING RELOCATION OF PSE&G GAS MAIN WITHIN  
MAIN STREET, BUTLER**

**WHEREAS**, the Pequannock River Basin Regional Sewerage Authority (hereinafter the “Authority”) is undertaking the NYS&W Railroad Crossing Project in the vicinity of Main Street and Park Place in the Borough of Butler which involves construction in the immediate vicinity of an 8-inch diameter gas main owned by PSE&G; and

**WHEREAS**, the Authority’s engineer has determined that the gas main conflicts with the proposed construction of a new manhole and tunnel receiving pit within Main Street to be installed as part of the NYS&W Railroad Crossing Project; and

**WHEREAS**, the Authority desires to relocate the 8-inch diameter gas main to avoid said conflict; and

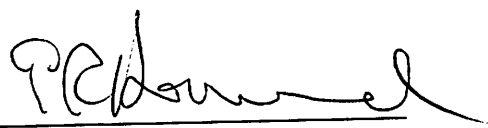
**WHEREAS**, PSE&G has proposed a plan for the relocation and requires payment of \$67,008.93 for the relocation work to be undertaken by PSE&G.

**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 17<sup>th</sup> day of April, 2019 as follows:

1. The Chairman is authorized and directed to cause PSE&G to relocate the existing 8-inch diameter gas main as indicated on the attached Exhibit A and to execute such documents on behalf of the Authority as shall be required in order to accomplish the same.

2. The Administrator is authorized and directed to issue payment in the amount of \$67,008.93 to PSE&G for the gas main relocation.
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 April 17, 2019.

  
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Edwin Howard, Secretary