

**RESOLUTION TO AUTHORIZE AGREEMENT BETWEEN AND AMONG THE PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY, THE BOROUGH OF BUTLER AND THE BOROUGH OF RIVERDALE IN CONNECTION WITH A TRANSFER OF RESERVE CAPACITY**

**WHEREAS**, the Pequannock River Basin Regional Sewerage Authority (“the Authority”), the Borough of Riverdale (“Riverdale”) and the Borough of Butler (“Butler”) desire to implement a transfer of Reserve Capacity currently allocated to Riverdale to Butler; and

**WHEREAS**, the Authority desires (1) to authorize the reallocation of the said Reserve Capacity from Riverdale to Butler, (2) to revise the Reserve Capacity allocations as reflected on the records of the Authority and (3) to correspondingly adjust the Annual Charge billings to the two municipalities; and

**WHEREAS**, the Authority has reviewed the “2019 Agreement Between and Among The Pequannock River Basin Regional Sewerage Authority and The Borough of Butler and The Borough of Riverdale” (The 2019 Agreement) and is satisfied that the terms thereof achieve the aforesaid objections:

**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 21st day of August, 2019, as follows:

1. The Chairman is authorized and directed to execute the 2019 Agreement substantially in the form reviewed by the Authority.

2. The Administrator is authorized and directed to implement the terms of the 2019 Agreement and to take all actions necessary and desirable to effectuate its terms and conditions.
3. This Resolution shall take effect upon execution of the 2019 Agreement by duly authorized representatives of the Boroughs of Butler and Riverdale.

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 August 21, 2019.



Edwin Howard, Secretary