

**RESOLUTION AUTHORIZING EXECUTION OF TOLLING AGREEMENT**

**NOW, THEREFORE, BE IT RESOLVED** by the Pequannock River Basin Regional Sewerage Authority as follows:

1. The Chairman is hereby authorized and directed to execute a Tolling Agreement, substantially in the form attached, between the Borough of Riverdale and the Pequannock River Basin Regional Sewerage Authority (“PRBRSA”).
2. The Chairman is authorized to execute the Tolling 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 April 19, 2023.

  
\_\_\_\_\_  
James Lampmann, Asst. Secretary