

**RESOLUTION AUTHORIZING EXECUTION OF BILL OF SALE
TO THE BOROUGH OF BUTLER FOR THE CONVEYANCE OF
SEWER MAIN AND WATER MAIN AND APPURTENANCES**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (the “Authority”) has the power to sell real property, easements, and water facilities, no longer necessary for the purposes of the Authority, by virtue of the provisions of, including but not limited to, N.J.S.A. 40:14A-6 and N.J.S.A. 40:14A-7(7); and

WHEREAS, the Authority owns the following facilities (“Water and Sewer Mains”):

- A. 10-inch diameter water main partially within a 15-inch diameter Vitrified Clay (VCP) carrier pipe.

A 10-inch diameter water main and appurtenances located within the public right-of-way of Park Place and Main Street within the Borough of Butler extending approximately 340 linear feet from the 10"x10" tapping sleeve and 10" tapping valve within Park Place, crossing the NYS&W Railroad right-of-way, to the 12"x10" tapping sleeve and 10" tapping valve within Main Street, Butler. Approximately 131 linear feet of the water main is constructed of ductile iron pipe. The remaining 209 linear feet of the water main is constructed of fused PVC pipe and is within a VCP carrier pipe.

- B. 18-inch diameter Vitrified Clay pipe sewer main

An existing 18-inch diameter vitrified clay sanitary sewer main and appurtenances extending from Sanitary Manhole No. 301 at the intersection of Main Street and Park Place in the Borough of Butler within the public right-of-way of Main Street extending approximately 144 feet from said intersection along and within the bed of the public right-of-way of Main Street, including Manholes 301 and Manhole 301a, to, but not including, Manhole No. RR-5.

WHEREAS, the Authority desires to convey the Water and Sewer Mains to the Borough of Butler to connect to its existing water and sewer service infrastructure.

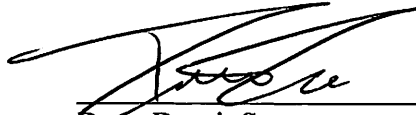
NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority as follows:

1. The Chairman is hereby authorized and directed to execute the Bill of Sale, substantially in the form attached, between the Borough of

Riverdale and the Pequannock River Basin Regional Sewerage Authority (“PRBRSA”).

2. The Chairman and the Authority’s staff and consultants are hereby authorized to take all actions necessary and desirable to effectuate the terms and conditions of this Resolution.
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 21, 2023.



Dave Desai, Secretary