

RESOLUTION

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (hereinafter the "Authority") issued a Request for Proposals to four potential bidders for the performance of video inspection services in connection with the Authority's sewer system; and

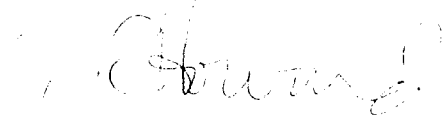
WHEREAS, the Authority received two proposals for the performance of video inspection services which included proposals as set forth below:

Bidder	Bid Price
National Water Main Cleaning Company	\$11,616.00
Oswald Enterprises, Inc.	\$18,300.00

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 this 18th day of March, 2009, as follows:

1. The Authority hereby designates the lowest bidder, National Water Main Cleaning Company (NWM), to perform video inspection services in connection with the Authority's sewer system at a bid price of \$11,616.00; and
2. The Chairman is authorized to execute a contract with National Water Main Cleaning Company (NWM) in accordance with its proposal of March 11, 2009.
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 March 18, 2009.

A handwritten signature in cursive script, appearing to read "Edwin Howard", is written above a horizontal line.

Edwin Howard, Secretary