

**RESOLUTION TO AUTHORIZE CHANGE ORDER NO. 2
FOR AGREEMENT WITH ADS, LLC.**

WHEREAS, the Authority is in receipt of a Request for Change Order filed by Daniel D. Kelly, P.E., the Authority Consulting Engineer, requesting approval of Change Order No. 2 for a contract extension on the Agreement of 6/23/06 with ADS, LLC (Contract No. OM-2) for flow monitoring support services; and

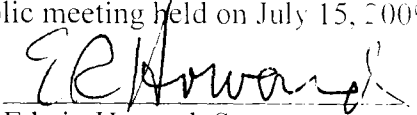
WHEREAS, the Authority is satisfied that the additional contract time is necessary, is permitted as an extension pursuant to N.J.S.A. 40A:11-15 and could not be reasonably effectuated by a separately bid contract without unduly disrupting the flow monitoring services, thereby imposing adverse cost consequences on the Authority.

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 15th day of July, 2009 as follows:

1. The Authority hereby approves Change Order No. 2 to Contract No. OM-2 as described in the Request for Change Order filed by Daniel D. Kelly, P.E., on the date hereof payable at the same rates as set forth in the Agreement of 6/23/06 and extending to September 30, 2009.
2. The Chairman is authorized and directed to sign Change Order No. 2 to the Agreement in the foregoing amount.
3. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Pequannock River Basin Regional Sewerage Authority at a duly convened public meeting held on July 15, 2009.

By: 
Edwin Howard, Secretary