

RESOLUTION

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (the "Authority") and the Borough of Riverdale ("Riverdale") have been engaged in various engineering studies and analyses in order to determine the origin of excessive infiltration and inflow which has entered the Authority Sewerage System from the area served by the Authority located within Riverdale; and

WHEREAS, the Authority has received various reports from its Consulting Engineers, Hatch Mott MacDonald ("HMM") concerning the results of their studies; and

WHEREAS, HMM has confirmed that the Authority Interceptor System is in sound condition and is not the source of excessive infiltration within the service area of Riverdale; and

WHEREAS, the Authority's Consulting Engineer has reviewed HMM's evaluations and is satisfied that the engineering analysis has identified major sources of excessive infiltration and inflow which emanate in the Riverdale Local Sewerage System and, thereafter, flow into the Authority Sewerage System; and

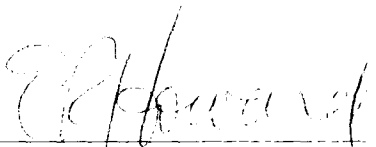
WHEREAS, the requirements of the Riverdale Service Contract between the Authority and Riverdale provide that it is the obligation of Riverdale to maintain its system so as to eliminate sources of excessive infiltration and inflow to the Authority Sewerage System

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 16th day of September, 2009 as follows:

1. The Chairman is authorized and directed to correspond with the Mayor of the Borough of Riverdale in order to provide Riverdale a copy of HMM's report and to advise that Riverdale must comply with the requirements of Section 502 of the Service Contract. Such compliance would require the commencement of a study and remediation program so as to eliminate excessive infiltration inflow.
2. A copy of this Resolution shall be delivered to the Clerk of the Borough of Riverdale within twenty days of the date hereof.
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 meeting of the Board held on September 16, 2009.



Edwin Howard, Secretary