

RESOLUTION

WHEREAS, the Pequannock River Basin Regional Sewerage Authority ("the Authority") awarded a contract to Duke's Root Control by Resolution R-10-5-1 in the amount of \$2,077.00; and

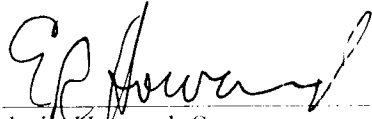
WHEREAS, the final bill of Duke's Root Control is in the amount of \$2,160.81; and

WHEREAS, the Authority is satisfied on the basis of the recommendation of the Consulting Engineer that the additional charge of \$93.81 is justified;

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 21st day of July, 2010, as follows:

1. The Authority approves payment in the amount of \$2,160.81.
2. 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 July 21, 2010.


Edwin Howard, Secretary