

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH  
NORTON CONSERVATION COMPANY, INC.**

WHEREAS, the Sewerage Authorities Law, and more particularly, N.J.S.A. 40:14A-20, provides in pertinent part that an Authority is authorized to enter into any and all contracts, execute any and all instruments, and to do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority ; and

WHEREAS, the Authority is in the process of implementing the Boonton Avenue Interceptor Project (Contracts I-4A and I-4B); and

WHEREAS, there is a need for the services of an Environmental Consultant and a Licensed Site Remediation Professional in connection with the project; and

WHEREAS, the Authority has determined that such services should be performed by Joe Norton, P.E. and LSRP, of Norton Conservation Company, Inc.;

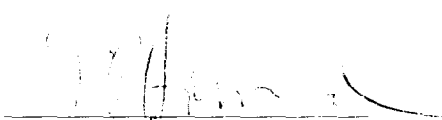
NOW THEREFORE BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on this 18th day of February, 2015 as follows:

1. The Authority hereby engages the professional services of Joe Norton, P.E. and LSRP of Norton Conservation Company, Inc. in accordance with the February 11, 2015 “Proposal for Environmental Consulting” on file with the Authority.
2. The Chairman is authorized to execute a contract with Norton Conservation Company, Inc. in an amount not to exceed \$3500.00 in accordance with the above referenced proposal.

3. This Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (1)(a)(i).
4. This Resolution shall take effect as provided by law.

**CERTIFICATION**

Certified to be a true copy of a Resolution adopted by the Pequannock River Basin Regional Sewerage Authority at a duly convened meeting of the Authority held on February 18, 2015.

  
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Edwin Howard, Secretary