

**RESOLUTION TO AUTHORIZE CHANGE ORDER NO. 3
FOR AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC.**

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. 3 for preparation of a scope of work for geotechnical investigations and associated services hereinafter set forth; and

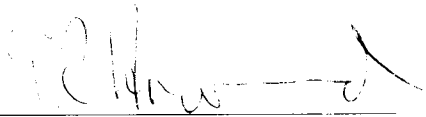
NOW THEREFORE BE IT RESOLVED, by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and the State of New Jersey on this 18th day of March, 2015 as follows:

1. The Authority hereby approves Change Order No. 3 to the Agreement with Suburban Consulting Engineers, Inc. as described in the Request for Change Order filed by Daniel D. Kelly, P.E., in the amount of \$1,470.00.
2. The Chairman is authorized and directed to sign Change Order No. 3 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 March 18, 2015.

By:


Edwin Howard, Secretary