

**RESOLUTION TO AUTHORIZE PERMIT FILING & ESCROW DEPOSITS
WITH THE COUNTY OF MORRIS TO OBTAIN
MORRIS COUNTY ROAD OPENING PERMITS**

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (“the Authority”) has awarded two Contracts in connection with the performance of the Boonton Avenue Interceptor Project (Contract Nos. I-4A and I-4B); and


WHEREAS, the Authority requires Road Opening Permits from the County of Morris in connection with the implementation of the foregoing Contracts; and

WHEREAS, pursuant to the terms of the foregoing Contracts, the Authority is obliged to secure the said permits in connection with the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Pequannock River Basin Regional Sewerage Authority on this 15th day of April, 2015 as follows:

1. The Consulting Engineer is authorized to file applications for two road opening permits in accordance with the requirements of the County of Morris including payment of the following sums of money for escrow deposits:
 - a) Contract No. I-4A - \$28,075.86
 - b) Contract No. I-4B - \$18,356.67
2. This Resolution shall take effect and 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 April 15, 2015.



Edwin Howard, Secretary