

**RESOLUTION 2015-034**

**BORDENTOWN SEWERAGE AUTHORITY**  
**COUNTY OF BURLINGTON**

**RESOLUTION OF THE BORDENTOWN SEWERAGE  
AUTHORITY, IN THE COUNTY OF BURLINGTON,  
STATE OF NEW JERSEY AUTHORIZING A PROPOSED  
LICENSE AGREEMENT BETWEEN THE AUTHORITY  
AND THE NEW JERSEY TURNPIKE AUTHORITY**

**WHEREAS**, W.W. Grainger, Inc. (the “Developer”) is interested in securing sanitary sewer service for Building No. 1 located in the Central Crossing Business Park located at 401 Bordentown-Heading Road in Bordentown Township and also known as Block 138, Lots 5.01 and 5.02 (the “Property”) on the official tax map of the Township of Bordentown;

**WHEREAS**, the Developer has determined that certain sanitary sewer improvements will need to be constructed on property owned and maintained by the New Jersey Turnpike Authority (“TPA”);

**WHEREAS**, the TPA will only allow the construction of the Developer’s improvements if a license agreement is executed by the Authority who ultimately will assume control of the sewer improvements;

**WHEREAS**, the Authorities’ Executive Director after consultation with the Authorities’ consulting engineer and the Authorities’ solicitor believes that it is in the best of the rate payers of the Authority for the Developer to pay all related costs and fees associated with the extension of any sanitary sewer service that will further the development of the Property;

**NOW, THEREFORE, BE IS RESOLVED**, by the Board Members of the Bordentown Sewerage Authority, in the County of Burlington, State of New Jersey that:

1. A form of License Agreement between The Bordentown Sewerage Authority and the New Jersey Turnpike Authority to be further negotiated and clarified to the satisfaction of the Authority solicitor and insurance consultant is hereby approved by the Authority.
2. The Authorities' Executive Director is hereby authorized to execute the agreements on behalf of the Authority.
3. Any and all resolutions inconsistent with this resolution are hereby repealed to the extent of such inconsistencies.


<b><u>RECORDED VOTE:</u></b>	<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Ronald L. Marino	X			
Zigmont F. Targonski	X			
Stephen Monson	X			
James E. Lynch, Jr.	X			
Joseph R. Malone, III	X			
M. Ellen Gulbinsky	X			

Date of adoption: March 16, 2015

BORDENTOWN SEWERAGE AUTHORITY

By: 

Ronald Marino, Chairman

Attest: 

Stephen Monson, Secretary