

**RESOLUTION 2015-053**

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

**RESOLUTION OF THE BORDENTOWN SEWERAGE  
AUTHORITY, IN THE COUNTY OF BURLINGTON,  
STATE OF NEW JERSEY AUTHORIZING THE  
AUTHORITY'S PARTICIPATION IN A THIRD PARTY  
PAYMENT PLAN IN CONNECTION WITH THE  
AUTHORITY'S ACCEPTANCE OF CREDIT CARD AND  
CHECK-BY-WEB PAYMENTS**

**WHEREAS**, Nationwide Payment Solutions ("Nationwide") has proposed to the Bordentown Sewerage Authority ("Authority") a third party payment mechanism that will allow Nationwide to process credit card payments and Check-By-Web payments from Authority customers;

**WHEREAS**, the Authority has reviewed the various agreements provided by Nationwide and evaluated the benefits that will be offered to the Authority's customers in connection with its participation in this third party payment plan; and

**WHEREAS**, the Authority wishes through this resolution to memorialize its participation with Nationwide to allow for the payment of its fees and rates by credit card and Check-By-Web payments.


**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. The Authority's Executive Director is hereby authorized to execute the Nationwide merchant application for the MuniPay Credit Card program as well as a merchant application for the Checks-By-Web program in order for the Authority to participate in a third party processing payment plan that will benefit the rate payers of the Bordentown Sewerage Authority.
2. The Authority's Executive Director and Administrative Manager are hereby further authorized to undertake any and all necessary actions to insure the third party payment processing plan as proposed by Nationwide is fully implemented.
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 Any and all resolutions inconsistent with this resolution are hereby repealed to the extent of such inconsistencies.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	✓			
Zigmont F. Targonski	✓			
Stephen Monson			✓	
James E. Lynch, Jr.	✓			
Joseph R. Malone, III	✓			
M. Ellen Gulbinsky	✓			

Date of adoption: June 15, 2015

THE BORDENTOWN SEWERAGE AUTHORITY

By:   
Ronald L. Marino, Chairman

ATTEST:  
  
Stephen Monson, Secretary