

**RESOLUTION 2015-081**

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

**RESOLUTION OF THE BORDENTOWN SEWERAGE  
AUTHORITY, IN THE COUNTY OF BURLINGTON,  
STATE OF NEW JERSEY CONCERNING HARRIS  
AUTOMOTIVE GROUP**

**WHEREAS**, Harris Automotive Group (“Harris”) is a business located in the Township of Bordentown attempting to do business at the corner of Municipal Drive and State Route 206 South;

**WHEREAS**, Harris will be attempting to utilize a property that is currently serviced by an on-site septic system that is failing;

**WHEREAS**, Harris has determined that its restroom facilities to be located within the building in which it will operate should be hooked up to the Bordentown Sewerage Authority’s (“Authority”) sanitary sewer system;

**WHEREAS**, Harris will produce only domestic effluent to be generated from the facility through a small force main from their building to the Authority’s manhole in the street;

**WHEREAS**, Harris has approached the Authority with a request that the Authority consider waiving a certain provision within its rules and regulations requiring the lining of its manholes after Harris’ connection to the Authority’s collection system as well as the establishment of a performance bond;

**WHEREAS**, the Authority’s Board, after careful consideration of the request and upon being advised by its professionals believes that the added costs associated with Harris strictly

adhering to the Authority's rules and regulations would be an unnecessary cost burden for this particular small business;

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

1. The Bordentown Sewerage Authority hereby will allow Harris Automotive Group to connect to the Authority's collection system and will waive Harris' requirement to comply specifically with Section 301B of the Authority's regulations which provides that prior to the commencement of any construction of treatment works that either will be dedicated to the Authority or remain as private property, the Applicant must post with the Authority a performance guaranty covering the improvements.
2. The Authority's waiver of Section 301B of its Rules and Regulations is contingent upon Harris only generating domestic waste from its facility and if it is determined in the future that there is any change in the use or the character of the waste that is generated, in the future, this waiver granted to Harris or any subsequent user of the Harris Automotive property will be terminated and the provisions of the Code will be enforced.
3. The Authority hereby further waives its Rules and Regulations requiring Harris to properly line the manhole(s) in the vicinity of its property to the extent necessary.
4. As a further condition for the Authority's approval of the waiver granted herein, the Authority is hereby requiring that Harris immediately establish with the Authority no less than a \$5,000 escrow which will address any of the Authority's concerns

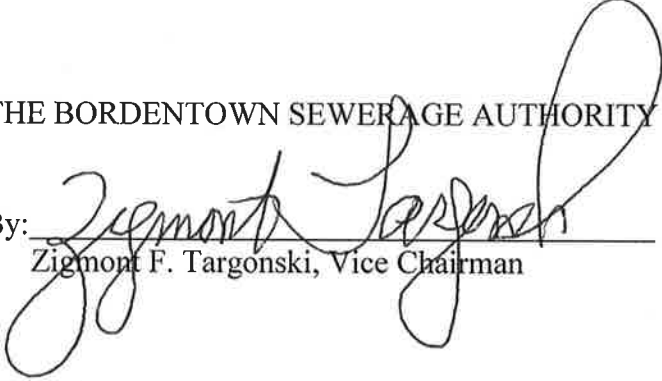
associated with Harris' connection of the private line to the Authority's system and/or any other issue related to this project.

5. Any and all resolutions inconsistent with this resolution are hereby repealed to the extent of such inconsistencies.

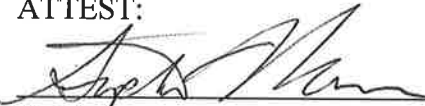
<b><u>RECORDED VOTE:</u></b>	<b>Yay</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Ronald L. Marino				X
Zigmont F. Targonski	X			
Stephen Monson	X			
James E. Lynch, Jr.	X			
Joseph R. Malone, III	X			
M. Ellen Gulbinsky	X			

Date of adoption: October 19, 2015

THE BORDENTOWN SEWERAGE AUTHORITY

By:   
Zigmont F. Targonski, Vice Chairman

ATTEST:

  
Stephen Monson, Secretary