

RESOLUTION NO. 2016-048

**RESOLUTION OF THE BORDENTOWN SEWERAGE
AUTHORITY, IN THE COUNTY OF BURLINGTON, NEW
JERSEY ENDORSING A TREATMENT WORKS
APPROVAL PERMIT APPLICATION PROVIDED TO THE
AUTHORITY BY 840 ROUTE 206, LLC AND FURTHER
AUTHORIZING THE AUTHORITY'S EXECUTIVE
DIRECTOR TO SIGN THE ENDORSEMENT PORTION OF
THE TREATMENT WORKS APPROVAL PERMIT
APPLICATION**

WHEREAS, 840 Route 206, LLC (the "Developer") is intending to develop land identified on the official tax map of Bordentown Township as Block 61, Lot 1.02 and as Block 1501, Lot 38 on the City of Bordentown official tax map (collectively, the "Property");

WHEREAS, the Developer is desirous of constructing certain sanitary sewerage improvements on the Property which when constructed, will direct wastewater from the Property to the Bordentown Sewerage Authority ("Authority") for treatment;

WHEREAS, in order for the Developer to construct the proposed sanitary sewerage improvements, it must first obtain from the State of New Jersey, Department of Environmental Protection, Division of Water Quality certain approvals and permits;

WHEREAS, in order to obtain the approvals and permits, the Developer must also obtain the consent and endorsement of the local authority who has the responsibility for collecting and treating wastewater collected from the Property;

WHEREAS, the Developer is intending on presenting the Authority with a Treatment Works Approval Permit Application seeking said endorsement; and

WHEREAS, the Authority wishes this resolution to memorialize its review and endorsement of the Developer's application and to further authorize the Authority's Executive Director to sign the Developer's application.

NOW, THEREFORE, BE IT RESOLVED BY THE BORDENTOWN SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, NEW JERSEY, THAT:

1. The Treatment Works Approval Permit Application submitted to the Authority by 840 Route 206, LLC (attached hereto as Exhibit "A") is hereby approved and endorsed for submittal to the New Jersey Department of Environmental Protection, subject to the Developer first executing the Authority's form of Deferred Connection Fee Agreement.
2. The Authority hereby authorizes its Executive Director, Richard Eustace to sign the endorsement/consent section of the Developer's application.

Attest:
Adopted this 25th day of July, 2016

THE BORDENTOWN SEWERAGE AUTHORITY

By: _____

James E. Lynch, Jr. Chairman

Attest:



Stephen Monson, Secretary

Exhibit "A"