

RESOLUTION 2016-049

BORDENTOWN SEWERAGE AUTHORITY

**RESOLUTION OF THE BORDENTOWN SEWERAGE
AUTHORITY, IN THE COUNTY OF BURLINGTON,
STATE OF NEW JERSEY AUTHORIZING THE FORM OF
A PROPOSED DEFERRED CONNECTION FEE
AGREEMENT BETWEEN THE AUTHORITY AND 840
ROUTE 206, LLC**

WHEREAS, 840 Route 206, LLC (the “Developer”) is interested in securing sanitary sewer service for a hospitality building and a car wash proposed to be constructed at Route 206 South at U.S. Route 130 in Bordentown Township and in the City of Bordentown and also known as Block 61, Lot 1.02 on the official tax map of the Township of Bordentown and as Block 1501, Lot 38 on the Bordentown City official tax map (collectively, the “Property”);

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;

WHEREAS, the Authority believes that before it is prepared to provide any written consent for the project to commence from a state regulatory approval perspective, the Authority must be assured that certain terms and conditions will be adhered to by the Developer;

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 form of Deferred Connection Fee Agreement between The Bordentown Sewerage Authority and 840 Route 206, LLC attached hereto as Appendix "A" is hereby approved in its present form by the Authority.
2. The Authorities' Executive Director and Administrative Manager are hereby authorized to undertake any and all necessary actions to distribute the agreements in draft form to the Developer and their designated representatives for the purpose of the Developer's execution of the same.
3. The Authorities' Executive Director is hereby authorized to execute the attached agreement on behalf of the Authority.
4. Any and all resolutions inconsistent with this resolution are hereby repealed to the extent of such inconsistencies.

Dated: July 25, 2016

THE BORDENTOWN SEWERAGE AUTHORITY

By: 

James E. Lynch, Jr, Chairman

Attest:



Stephen Monson, Secretary

EXHIBIT "A"