

**RESOLUTION 2015-078**

**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 EXECUTIVE DIRECTOR TO EXECUTE A  
DEFERRED CONNECTION FEE AGREEMENT BETWEEN  
THE AUTHORITY AND EXETER PROPERTY GROUP.**

**WHEREAS**, Exeter Property Group (the "Developer") is interested in securing sanitary sewer service for Building No. 3 located in the Central Crossing Business Park located on Bordentown-Heading Road in Bordentown Township and also identified as Block 137.01, Lot 3.01 (the "Property") on the official tax map of the Township of Bordentown;

**WHEREAS**, the Authorities' Executive Director after consultation with the Authority's consulting engineer and the Authority's 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 Authorities' Executive Director and Administrative Manager are hereby authorized to execute a deferred connection fee agreement with the Developer upon production of the same, assuming the Executive Director is satisfied all conditions have been satisfied and to further undertake any and all necessary actions in connection with the foregoing.
2. Any and all resolutions inconsistent with this resolution are hereby repealed to the extent of such inconsistencies.

RECORDED VOTE:	Yay	Nay	Abstain	Absent
Ronald L. Marino				X
James E. Lynch, Jr.	X			
Stephen Monson	X			
Zigmont F. Targonski	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