

RESOLUTION 2016-043

BORDENTOWN SEWERAGE AUTHORITY
COUNTY OF BURLINGTON

**RESOLUTION OF THE BORDENTOWN SEWERAGE
AUTHORITY, IN THE COUNTY OF BURLINGTON,
STATE OF NEW JERSEY AUTHORIZING THE
EXECUTIVE DIRECTOR TO TAKE ALL NECESSARY
ACTIONS IN CONNECTION WITH THE CONSTRUCTION
OF IMPROVEMENTS TO THE RISING SUN ROAD PUMP
STATION**

WHEREAS, G.S. Realty Corp. and/or its assigns or agents (the “Developer”) is planning the construction of sanitary sewer improvements to the Rising Sun Road Pump Station and the replacement of existing six (6) inch pump station force main with 3600 linear feet of twelve (12) inch pipe (the “Project”) all on real property known as Block 134.01, Lots 5, 6, and 12.02 (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 construction of the improvements on the Property;

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 undertake any and all necessary actions and to execute all necessary

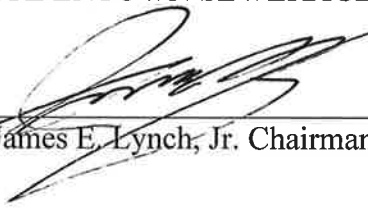
agreements, applications and other related documents in connection with the construction of the Project on the Property.

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 Any and all resolutions inconsistent with this resolution are hereby repealed to the extent of such inconsistencies.

Dated: June 20, 2016

THE BORDENTOWN SEWERAGE AUTHORITY

By: _____


James E. Lynch, Jr. Chairman

Attest:


Stephen Monson, Secretary