

RESOLUTION NO. 2018-27

**RESOLUTION OF THE BORDENTOWN SEWERAGE
AUTHORITY, IN THE COUNTY OF BURLINGTON, STATE
OF NEW JERSEY CONSENTING TO A WATER QUALITY
MANAGEMENT PLANNING AMENDMENT FOR TEAM
CAMPUS, PHASE II, LLC AND FURTHER AUTHORIZING
THE AUTHORITY'S EXECUTIVE DIRECTOR TO
EXECUTE ANY RELATED DOCUMENTS ASSOCIATED
WITH THE FOREGOING**

WHEREAS, Team Campus, Phase II, LLC (the "Developer") is intending to develop land identified on the official tax map of Bordentown Township as a portion of Block 58, Lots 36 and 37 (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, Office of Water Resources Management Coordination certain approvals and permits to expand the Authority's sewer service area;

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

WHEREAS, the Authority wishes through this resolution to memorialize its consent of the Developer's application to expand the Water Quality Management Plan and to further authorize the Authority's Executive Director to sign any and all related documents.

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

1. The Water Quality Management Planning Amendment Application submitted to the State of New Jersey Department of Environmental Protection by Team Campus, Phase II, LLC is hereby approved and consented to.

2. The Authority hereby authorizes its Executive Director to execute any related documentation associated with this amendment.

Adopted this 19th day of March, 2018

THE BORDENTOWN SEWERAGE AUTHORITY

By: _____

James E. Lynch, Jr., Chair

Attest: _____

Joseph R. Malone, III, Secretary