

RESOLUTION NO. 2019-51

**RESOLUTION OF THE BORDENTOWN SEWERAGE
AUTHORITY, IN THE COUNTY OF BURLINGTON, NEW
JERSEY CONSENTING TO AN EXTENSION OF A
TREATMENT WORKS APPROVAL PERMIT FOR
BORDENTOWN WATERFRONT COMMUNITY LLC
ASSOCIATED WITH TREATMENT WORKS APPROVALS
NO. 16-0500, NO. 16-0501, AND NO. 16-0502 AND FURTHER
AUTHORIZING THE AUTHORITY'S EXECUTIVE
DIRECTOR TO EXECUTE ANY AND ALL CONSENT
ENDORSEMENTS**

WHEREAS, Bordentown Waterfront Community LLC (“Bordentown”) obtained a Treatment Works Approval Permit numbered as 16-0502 on January 26, 2017 from the New Jersey Department of Environmental Protection;

WHEREAS, Bordentown Sewerage Authority (“Authority”) obtained a Treatment Works Approval Permit numbered as 16-0501 on January 30, 2017 from the New Jersey Department of Environmental Protection;

WHEREAS, Bordentown obtained a Treatment Works Approval Permit numbered as 16-0500 on February 1, 2017 from the New Jersey Department of Environmental Protection;

WHEREAS, Approval No. 16-0500 expires on January 31, 2019, Approval No. 16-0501 expires on January 24, 2019, and Approval No. 16-0502 expires on January 25, 2019;

WHEREAS, Bordentown has requested that the Authority consent to the extension of each treatment works approval for a period not to exceed one (1) year; and

WHEREAS, the Authority wishes through this resolution to memorialize its consent of Bordentown's request for a one (1) year extension.

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

1. The Bordentown Sewerage Authority hereby consents to Bordentown Waterfront Community, LLC's application for a one (1) year extension of Treatment Works Approval Nos. 16-0500, 16-0501, and 16-0502.

2. The Authority hereby authorizes its Executive Director, Richard Eustace to sign and/or endorse any consent application that Bordentown may require be executed associated with these extensions.

Adopted this 17th day of June, 2019

THE BORDENTOWN SEWERAGE AUTHORITY

By: M. Ellen Gulbinsky
M. Ellen Gulbinsky, Chair

Attest:

Joseph R. Malone, III
Joseph R. Malone, III, Secretary

Exhibit "A"