RESOLUTION NO. 2020-23

RESOLUTION OF THE BORDENTOWN SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE AUTHORITY'S EXECUTIVE DIRECTOR TO EXECUTE AN INTERMUNICIPAL SLUDGE MANAGEMENT AGREEMENT WITH THE COUNTY OF BURLINGTON

WHEREAS, the County of Burlington ("County") is a designated solid waste management district and is responsible for the development, adoption, and implementation of the Burlington County District Solid Waste Management Plan;

WHEREAS, the County provides sewerage sludge processing and co-composting services at its facility located in Florence and Mansfield Townships to wastewater treatment plants within the County;

WHEREAS, the Bordentown Sewerage Authority ("Authority") is the owner and operator of a wastewater treatment plant that produces de-watered sludge; and

WHEREAS, the Authority wishes through this resolution to memorialize its review and acceptance of an Intermunicipal Sludge Management Agreement with the County and to further authorize the Authority's Executive Director to execute the Agreement.

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

1. The Intermunicipal Sludge Management Agreement submitted to the Authority by the County of Burlington (attached hereto as Exhibit "A") is hereby approved and accepted.

2. The Authority hereby authorizes its Executive Director to execute the Agreement and to further submit the necessary documentation to the County of Burlington needed to implement said Agreement.

Attest:

BORDENTOWN SEWERAGE AUTHORITY

James E. Lynch, Jr., Chairman

Adopted this 18th day of February, 2020

By:

Joseph R. Malone, III, Secretary

Exhibit "A"