RESOLUTION NO. 2020-51

RESOLUTION OF THE BORDENTOWN SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, NEW JERSEY ENDORSING A TREATMENT WORKS APPROVAL PERMIT APPLICATION PROVIDED TO THE AUTHORITY BY CRANBERRY PARK, LLC AND FURTHER AUTHORIZING THE AUTHORITY'S EXECUTIVE DIRECTOR TO SIGN THE ENDORSEMENT PORTION OF THE TREATMENT WORKS APPROVAL PERMIT APPLICATION

WHEREAS, Cranberry Park, LLC (the "Developer") is intending to develop land identified on the official tax map of Bordentown City as Blocks 1601 / 1702 & , Lots 21 / 1.01 & 2 (the "Property");

WHEREAS, the Property having an address of 104 East Park Street, was previously known as Ocean Spray;

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, Division of Water Quality certain approvals and permits;

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

WHEREAS, the Developer is intending on presenting the Authority with a Treatment Works Approval Permit Application seeking said endorsement; and

WHEREAS, the Authority wishes through this resolution to memorialize its review and endorsement of the Developer's application and to further authorize the Authority's Executive Director to sign the Developer's application.

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

- The Treatment Works Approval Permit Application submitted to the Authority by Cranberry Park, LLC (attached hereto as Exhibit "A") is hereby approved and endorsed for submittal to the New Jersey Department of Environmental Protection.
- 2. The Authority hereby authorizes its Executive Director, Richard Eustace to sign the endorsement/consent section of the Developer's application.

Adopted this 15th day of June 2020

[SIGNATURES APPEAR ON FOLLOWING PAGES]

RESOLUTION 2020-51

AUTHORIZING THE AUTHORITY'S EXECUTIVE DIRECTOR TO SIGN THE ENDORSEMENT PORTION OF THE TREATMENT WORKS APPROVAL PERMITAPPLICATION FOR CRANBERRY PARK, LLC.

THE BORDENTOWN SEWERAGE AUTHORITY

James F Lyach Ar Chairmai

[SIGNATURE PAGE FOR AUTHORIZATION OF RESOLUTION 2020-51]

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AUTHORIZING THE AUTHORITY'S EXECUTIVE DIRECTOR TO SIGN THE ENDORSEMENT PORTION OF THE TREATMENT WORKS APPROVAL PERMITAPPLICATION FOR CRANBERRY PARK, LLC.

THE BORDENTOWN SEWERAGE AUTHORITY ATTEST:

Joseph R. Malone, III, Secretary

[SIGNATURE PAGE FOR AUTHORIZATION OF RESOLUTION 2020-51]