

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 11- 108

RESOLUTION AUTHORIZING THE AUTHORITY CHAIR TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE 1981 AGREEMENT BETWEEN THE WARREN TOWNSHIP SEWERAGE AUTHORITY AND THE TOWNSHIP OF GREEN BROOK

WHEREAS, the Authority and the Township of Green Brook ("Green Brook") entered into an April 1, 1981 Agreement (the "1981 Agreement"), the purpose of which 1981 Agreement was to provide for the sewage from 200 residential properties within a designated area in Green Brook to be directed into the Authority's Middlebrook trunk system through which system the sewage flows before eventual treatment at the sewage treatment facility owned by the Somerset Raritan Valley Sewerage Authority ("SRVSA"); and

WHEREAS, to date, 188 residences within Green Brook have connected under the 1981 Agreement, and the remaining 12 units are reserved for the connection of specific properties. Thus, none of the 200 connections contemplated under the 1981 Agreement are available; and

WHEREAS, Green Brook has identified the need for up to twenty-two additional connections in a designated area of Green Brook (the "Designated Area"); and

WHEREAS, Article 2, paragraph 2 of the 1981 Agreement provides that "Green Brook may apply for additional capacity at any time during the term of this Agreement, however, the decision to provide additional capacity shall be solely that of the Authority and binding upon Green Brook"; and

WHEREAS, Green Brook has requested additional capacity to serve twenty-two connections in the Designated Area, pursuant to Article 2, paragraph 2 of the 1981 Agreement; and

WHEREAS, the Authority has determined to agree to Green Brook's request for capacity for twenty-two additional residential connections subject to the terms to be set forth in a Supplemental Agreement to the 1981 Agreement, which Supplemental Agreement will provide for the payment to the Authority of its then-current connection fee prior to the connection of any property.

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, County of Somerset, State of New Jersey that the Chair is hereby authorized to execute a Supplemental Agreement to the 1981 Agreement between the Authority and the Township of Green Brook, which shall be in a form acceptable to and recommended by the Authority's attorney, and which shall provide for an additional

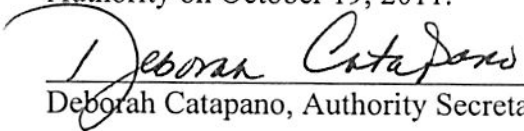
twenty-two connections, subject to payment of the Authority's then-current connection fee prior to such connection.

Moved by Mr. Truglio
Seconded By Mr. Kaufman

Roll Call Vote	Yes	No
Chairman Reeder	x _____	_____
Mr. Florey	_____	_____
Mr. Truglio	x _____	_____
Ms. Garafola	_____	_____
Mr. Vetter (Alternate)	__x_____	_____
Mr. Kaufman (Alternate)	x _____	_____

CERTIFICATION

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on October 19, 2011.



Deborah Catapano, Authority Secretary