

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 13-156

RESOLUTION AUTHORIZING THE EXTENSION OF THE WASTEWATER TREATMENT SYSTEM OPERATION AND MAINTENANCE AGREEMENT BETWEEN THE AUTHORITY AND APPLIED WATER MANAGEMENT FOR THREE ADDITIONAL YEARS, FROM JUNE 1, 2014 THROUGH MAY 31, 2017

WHEREAS, on April 14, 2009, the Authority entered into a Wastewater Treatment System Operation and Maintenance Agreement ("the Agreement") with Applied Water Management; and

WHEREAS, Applied Water Management has conducted the operation and maintenance of the sanitary sewer system as required by the Agreement; and

WHEREAS, the initial term of the Agreement was for a period of five (5) years beginning on June 1, 2009 and expiring on May 31, 2014 ; and

WHEREAS, the Agreement provides that the Authority may renew the Agreement for an additional term or terms, each such term for a minimum period of two years and aggregating no more than a total of 10 years, provided that the Authority give notice of such renewal at least 180 days prior to the expiration of the initial term or the then-effective renewal term; and

WHEREAS, the Authority is satisfied with the services provided by Applied Water Management in operating and maintaining the sanitary sewer system; and

WHEREAS, the Authority hereby desires to extend the Agreement for a period of three years, or until May 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Wastewater Treatment System Operation and Maintenance Agreement be and hereby is extended for a period of three years, pursuant to the renewal terms contained therein, and the Authority Secretary is hereby authorized to provide written notice to Applied Water Management of such extension.

Moved by
Seconded by

Mr. Truglio
Ms. Garafola

Roll Call Vote	Yes	No
Chairman Reeder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Truglio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Garafola	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Mosquera	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Mr. Vetter ✓ _____
Mr. Checchio (Alt 1) ✓ _____
Mr. Paoletta (Alt 2) ✓ _____

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 December 18, 2013.

Deborah Catapano
Deborah Catapano, Authority Secretary