



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Bart, E.	X			
Byrne, S.	X			
Jordan, L.				X
Rothman, M.	X			
Campbell, R.	X			

Resolution Number: R-91-2017 Dated: December 11, 2017 Offered By: ROTHMAN Seconded By: BYRNE

RESOLUTION AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF AGREEMENT IN A FORM AS IS ANNEXED BETWEEN DOWNE TOWNSHIP, CUMBERLAND COUNTY, NEW JERSEY AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION RELATING TO A WASTEWATER TREATMENT SYSTEM TO BE DESIGNED, CONSTRUCTED AND INTEGRATED INTO CERTAIN SECTIONS OF DOWNE TOWNSHIP

WHEREAS, the Downe Township Committee has the responsibility for certain matters relating to the operations of Downe Township; and,

WHEREAS, Downe Township has sought to negotiate with Cumberland County, New Jersey and the New Jersey Department of Environmental Protection for purposes of seeking to design, permit and build a wastewater treatment system which would provide service for the Fortescue and Gandy's Beach communities situate in Downe Township; and,

WHEREAS, the County of Cumberland prepared and submitted a Sanitary Sewer Feasibility Study dated June 25, 2015 prepared by Fralinger Engineering which was amended and supplemented on July 11, 2016; and,

WHEREAS, different types of systems were considered; and,

WHEREAS, an agreement between the County of Cumberland, who is to act as applicant on the project, the New Jersey Department of Environmental Protection, the primary permitting authority for the project, and Downe Township to enter into an agreement allocating the responsibility, costs and decision making relating to the project;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Downe, County of Cumberland and State of New Jersey as follows:

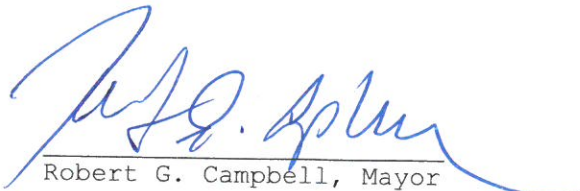
The Downe Township Committee having considered the Memorandum of Agreement between Downe Township, Cumberland County, New Jersey and the New Jersey Department of Environmental Protection in a form as is annexed, having considered such an agreement, and with the understanding that the verbiage of the agreement may be subject to some alterations based upon County and NJDEP input providing that the verbiage does not change substantially the allocation of responsibilities, costs and decision making relating to the project;

AND, BE IT FURTHER RESOLVED, that the Memorandum of Agreement in the form as is annexed is hereby authorized to be executed on behalf of the Township as well as such other documentation as may be reasonably required for purposes of implementation of the Memorandum of Agreement as annexed.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on December 11, 2017.

ATTEST:


Nadine Lockley, Acting Municipal Clerk


Robert G. Campbell, Mayor

C E R T I F I C A T I O N

The undersigned, Clerk of the Township of Downe, does hereby certify that the foregoing is a true copy of a Resolution adopted by the Downe Township Committee at its Regular Meeting held December 11, 2017.

December 12, 2017
Date

Nadine Lockley
Nadine Lockley, Acting Clerk