

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
MOUNT OLIVE PROVIDING CONSENT TO A PROJECT AT BLOCK 102 LOT 11,
CON-4 OTHERWISE KNOWN AS 750 CLARK DRIVE IN THE TOWNSHIP OF
MOUNT OLIVE WHICH REQUIRES A TREATMENT WORKS
APPROVAL APPLICATION TO THE STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION**

WHEREAS, Fratelli Beretta USA is completing a closing and taking title to the property known as 750 Clark Drive, in the Township of Mount Olive, which is known as Block 102, Lot 11, CON-4; and

WHEREAS, Fratelli Beretta USA has made application for an extension of an existing sanitary sewer system by 427 feet to service a proposed warehouse and manufacturing and office facility; and

WHEREAS, the Township Engineer has reviewed the Treatment Works Approval application submitted to the New Jersey Department of Environmental Protection ("NJDEP") on behalf of the aforementioned property; and

WHEREAS, the Township Engineer has advised that the Township of Mount Olive endorses the Treatment Works application to the NJDEP; and

WHEREAS, approval for a Treatment Works application requires the municipality to, by way of Resolution, consent to the project; and

WHEREAS, a copy of the application is on file in the Township of Mount Olive; and

WHEREAS, the Township Engineer recommends to the Mayor and Township Council that it in fact consent to this application.

NOW THEREFORE BE IT RESOLVED by the Township of Mount Olive, in the County of Morris and State of New Jersey, as follows:

1. The Township of Mount Olive hereby consents to the Treatment Works application as submitted for the property known as 750 Clark Drive, in the Township of Mount Olive, which is known as Block 102, Lot 11, CON-4 with respect to an extension of an existing sanitary sewer system by 427 feet to service a proposed warehouse and manufacturing and office facility.
2. The Township's Business Administrator is hereby authorized to endorse and sign the Treatment Works Approval application.

TOWNSHIP OF MOUNT OLIVE

Joe Nicastro, Council Vice President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on January 14, 2014.

Lisa Lashway, Township Clerk