

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE AUTHORIZING THE BUSINESS ADMINISTRATOR AND DPW DIRECTOR TO SIGN AND SUBMIT AN APPLICATION AND PLANS TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) TO CONSTRUCT AN INTERCONNECTION BETWEEN THE GOLDMINE WATER SYSTEM AND THE MORRIS CHASE/MORRIS HUNT WATER SYSTEM.

WHEREAS, the interconnection of Goldmine Water system with Morris Chase/Morris Hunt has been deemed a highly desired improvement because it allows the use of the already constructed but as yet unused water storage tank; and

WHEREAS, the construction of said interconnect requires application by the township to New Jersey Department of Environmental Protection (NJDEP) to obtain an NJDEP permit to construct the interconnection: and

WHEREAS, the plans and application to NJDEP for the interconnection have been prepared by Applied Water Management, Inc and have been reviewed by the township engineer (Gene Buczynski, PE of CMX), administration (William Sohl) and Director of Public Works (Tim Quinn), and deemed to be acceptable.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Olive, in the County of Morris, State of New Jersey, that it does hereby authorize the Business Administrator and the Director of Public Works for the township to sign and submit the application and plans with the required fee of \$900 as required by NJDEP.

TOWNSHIP OF MOUNT OLIVE

RAYMOND T. PERKINS
Mount Olive Township Council 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 December 9, 2008.

LISA M. LASHWAY
Mount Olive Township Municipal Clerk