

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
MOUNT OLIVE APPROVING THE MEMORANDUM OF UNDERSTANDING  
BETWEEN THE TOWNSHIP OF MOUNT OLIVE AND FRATELLI BERETTA USA**

**WHEREAS**, Fratelli Beretta USA is a New Jersey corporation, which is a subsidiary of an Italian company, which is more than 200 years old and manufacturers of cured meat products; and

**WHEREAS**, Fratelli Beretta USA has obtained approval from the Planning Board to build a 182,440 square foot building initially to be utilized as warehouse/office space at the property located at 750 Clark Drive located in the International Trade Zone; and

**WHEREAS**, the Township of Mount Olive operates a municipal sanitary sewer system serving the International Trade Zone; and

**WHEREAS**, the parties have engaged in negotiations concerning the terms and conditions of connecting the new facility to be constructed to the municipal sanitary sewer system.

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

1. The Mount Olive Township Council hereby approves the Memorandum of Understanding by and between the Township and Fratelli Beretta USA, attached to this Resolution and made a part hereof, regarding the terms and conditions of connecting the new facility to be constructed to the municipal sanitary sewer system.
2. The Mount Olive Township Council hereby authorizes the Mayor of Mount Olive Township to execute, on behalf of the Township, the Memorandum of Understanding by and between the Township and Fratelli Beretta USA.

This Resolution shall take effect immediately.

TOWNSHIP OF MOUNT OLIVE

\_\_\_\_\_  
John Mania, 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 March 11, 2014.

\_\_\_\_\_  
Lisa Lashway, Township Clerk