

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE CONSENTING TO THE SALE AND TRANSFER OF 1,450 GALLONS PER DAY OF SEWER CAPACITY ALLCATION RESERVATION BY THE BOROUGH OF STANHOPE TO THE TOWNSHIP OF BYRAM

WHEREAS, the Musconetcong Sewerage Authority (“MSA”) is a regional sewer authority which serves the Borough of Stanhope, the Borough of Netcong, the Township of Roxbury, the Township of Mount Olive, the Township of Byram, the Township of Mt. Arlington and the Borough of Hopatcong (the “Members”); and

WHEREAS, the Members have entered into Service Agreements with the MSA which provides for, among other things, the amount of gallons per day (“gpd”) each Member may discharge into MSA’s facilities; and

WHEREAS, the Borough of Stanhope presently has an allocation reservation in the amount of 541,000 gpd and the Township of Byram presently has an allocation reservation in the amount of 100,000 gpd; and

WHEREAS, the Borough of Stanhope desires to sell and transfer 1,450 gpd to the Township of Byram, and the Township of Byram desires to purchase said gallonage from the Borough of Stanhope; and

WHEREAS, any transfer of allocation between Members requires the consent of the MSA and all of the Members;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Olive that it does hereby consent to the following:

1. The Township of Mount Olive hereby consents to the transfer by the Borough of Stanhope of 1,450 gpd of its sewer allocation reservation from the MSA to the Township of Byram; and
2. The Township of Mount Olive hereby authorizes the MSA to take such steps as are reasonably necessary to effectuate the transfer including but not limited to modifying the Service Agreements to reflect the transfer of gallonage contemplated herein.

TOWNSHP OF MOUNT OLIVE

Joe Nicastro, Council President

I hereby certify the above to be a true and correct copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on December 20, 2016.

Michelle Masser, Township Clerk