

**A RESOLUTION OF THE TOWNSHIP OF MOUNT OLIVE, IN THE COUNTY
OF MORRIS AND STATE OF NEW JERSEY, CONSENTING TO THE
ASSIGNMENT TO AQUA NEW JERSEY, INC. OF THE MUNICIPAL CONSENT
NOW HELD BY OAKWOOD VILLAGE SEWERAGE ASSOCIATES, LLC TO
CONSTRUCT, OPERATE, MANAGE AND MAINTAIN A SEWAGE
COLLECTION, TREATMENT AND DISPOSAL SYSTEM IN A PORTION OF
THE TOWNSHIP**

WHEREAS, the Mount Olive Township Council adopted Ordinance No. 41-2000, which granted municipal consent to Oakwood Village Sewerage Associates, LLC (“OVSA”), pursuant to N.J.S.A. 48:13-11, to construct, operate, manage, and maintain a sewage collection, treatment and disposal plant and system to provide sewerage service to certain tracts of land in the Township; and

WHEREAS, Aqua New Jersey, Inc. (“Aqua NJ”) has agreed to purchase the assets of OVSA and will be providing wastewater services to Oakwood Village and other areas now served by OVSA; and

WHEREAS, Section 4 of Ordinance No. 41-2000 requires municipal consent for any assignment of OVSA’s rights, privileges, duties, and obligations pursuant to Ordinance No. 41-2000; and

WHEREAS, the New Jersey Board of Public Utilities also requires evidence that the Township has agreed to the assignment of the municipal consent to Aqua NJ prior to approving Aqua NJ’s application to acquire the assets of OVSA; and

WHEREAS, Aqua NJ has requested that the Township consent to the assignment of the existing municipal consent; and

WHEREAS, the Mayor and Township Council have determined that it is in the best interest of the Township to provide such consent to the assignment of the existing municipal consent.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of Mount Olive, in the County of Morris and State of New Jersey, that the Township hereby consents to the assignment of the municipal consent to Aqua New Jersey, Inc. in connection with the acquisition of the assets of Oakwood Village Sewerage Associates, LLC.

This Resolution shall take effect immediately.

TOWNSHIP OF MOUNT OLIVE

JOE NICASTRO
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 September 20, 2016.

MICHELLE MASSER
Mount Olive Township Municipal Clerk