

RESOLUTION #2014-1

EDGEWATER PARK SEWERAGE AUTHORITY NOTICE OF ANNUAL SCHEDULED MEETINGS

OFFICIAL PUBLIC MEETINGS

All such meetings to be held at 7:00pm at the SEWERAGE AUTHORITY of the TOWNSHIP of EDGEWATER PARK, 1123 COOPER STREET, EDGEWATER PARK, NEW JERSEY, 08010. Formal action maybe taken at such meetings on any and all business involved with the Authority.

REGULAR MONTHLY

March 12, 2014
April 9, 2014
May 14, 2014
June 11, 2014
July 9, 2014
August 13, 2014
September 10, 2014

October 8, 2014
November 12, 2014
December 10, 2014
January 14, 2015
February 4, 2015 Re-Org
Reg. Meeting to Follow

Notice is hereby given by the Edgewater Park Sewerage Authority that the following is a list of regular meetings of the Authority until the next regular reorganization meeting on February 4, 2015 at 6:30pm at the Edgewater Park Sewerage Authority office.

SPECIAL SCHEDULED WORK SESSIONS

Will be scheduled as needed and advertised at that time.

Edgewater Park Sewerage Authority



George F. Conard Sr.
Executive Director/License Operator

RESOLUTION #2014-02

EDGEWATER PARK SEWERAGE AUTHORITY Resolution Designating the Official Newspapers of the Authority for Publication of Notices Where Required by Law

WHEREAS, the Edgewater Park Sewerage Authority, Township of Edgewater Park, County of Burlington, must by statutory law, publish various items in order to comply with said requirements of statutory law; and

WHEREAS, the Edgewater Park Sewerage Authority are desirous of designating various newspapers as official newspapers in which the Edgewater Park Sewerage Authority may publish various items during the 2014-2015 fiscal year,

NOW, THEREFORE, BE IT RESOLVED that the Edgewater Park Sewerage Authority Board designates: Burlington County Times and the Courier Post

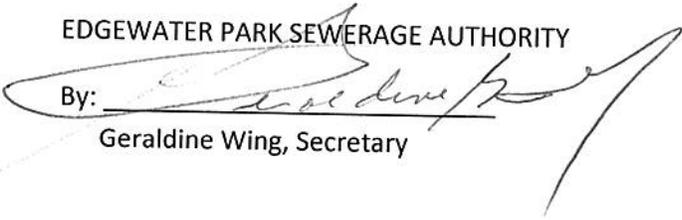
As the official newspaper of the Authority when necessary to publish required notices or other items during the 2014-2015 fiscal year pursuant to New Jersey statutes, unless said New Jersey statutory law otherwise mandates that a newspaper other than those referenced herein be used for said publications.

This Resolution shall take effect immediately upon adoption this 12th day of February, 2014.

Recorded Vote:	Alexander:	<input checked="" type="checkbox"/> _X_AYE	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT
	Hall:	<input checked="" type="checkbox"/> _X_AYE	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT
	Holley:	<input checked="" type="checkbox"/> _X_AYE	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT
	Johnson:	<input type="checkbox"/> _AYE	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input checked="" type="checkbox"/> _X_ABSENT
	Wing:	<input checked="" type="checkbox"/> _X_AYE	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 12, 2014.

EDGEWATER PARK SEWERAGE AUTHORITY

By: 

Geraldine Wing, Secretary

RESOLUTION #2014-03

EDGEWATER PARK SEWERAGE AUTHORITY Resolution Designating Depositories

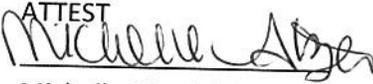
WHEREAS, the Sewerage Authority Law Constituting Chapter 138 of the pamphlet laws of the State of New Jersey, approved April 23, 1946, and the acts amendatory thereto and supplement thereto, provides that monies held in any separate fund, i.e., operating fund general fund, capital fund, trust fund, and all escrow accounts shall be treated as monies held in trust, and shall not be diverted to any other purpose.

NOW, THEREFORE, be it resolved that Delanco Federal Savings Bank and including all banks located in the state of New Jersey, shall be depository for all current funds (main deposit and idle funds) of the Edgewater Park Sewerage Authority, and custodian shall be Michelle Atzert, Treasurer. Any two of the following must sign all disbursements:

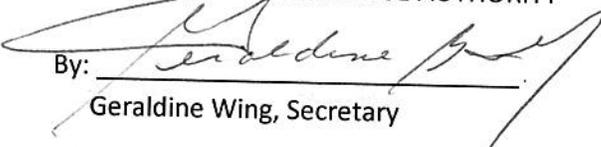
Michelle Atzert
Treasurer

John Alexander, Chairman
Kevin Johnson, Vice Chairman

I hereby certify this to be a true copy of the resolution passed by the Authority at its Reorganization Meeting on the 12th Day of February, 2014.

ATTEST

Michelle Atzert, Treasurer

EDGEWATER PARK SEWERAGE AUTHORITY

By: 
Geraldine Wing, Secretary

RESOLUTION #2014-04

EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professional and Authority Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS Under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the local Public Contracts Law, N.J.S.A. 17:27-1 et. seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater, County of Burlington and the State of New Jersey, Resolved on the 12th Day of February, 2014 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage to the following professionals:

Auditor: Brent Lee & Co., LLC
3308 New Albany Road
Cinnaminson, NJ 08077

They are engaged as Auditor to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

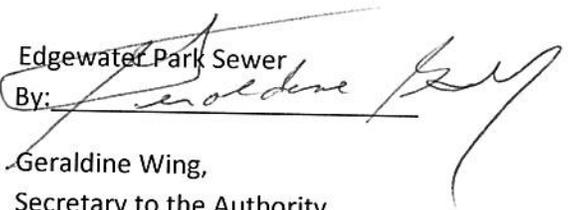
Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 

George F. Conard Sr.
Executive Director

Edgewater Park Sewer

By: 

Geraldine Wing,
Secretary to the Authority

RESOLUTION #2014-05

EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the Local Public Contracts Law, NJSA 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 12th Day of February, 2014 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the followings professionals:

SOLICITOR: George R. Saponaro
Law Offices of Saponaro & Sitzler
The Newbold House
27 Cedar Street, Mt. Holly, NJ 08060

They are engaged as Solicitor perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

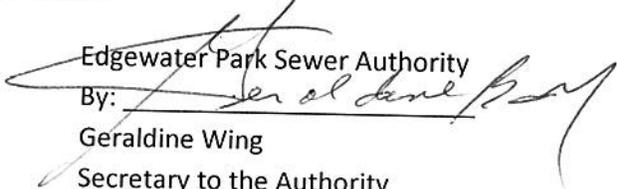
Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Noticed requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 
George F. Conard Sr.
Executive Director

Edgewater Park Sewer Authority

By: 
Geraldine Wing
Secretary to the Authority

RESOLUTION #2014-06

EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remember that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 12th Day of February, 2014 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

Engineer Environmental Resolutions, Inc.
525 Fellowship Road Suite 300
Mt. Laurel, NJ 08054

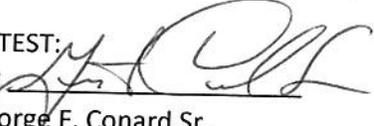
They are engaged as Engineer to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Noticed of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Noticed requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

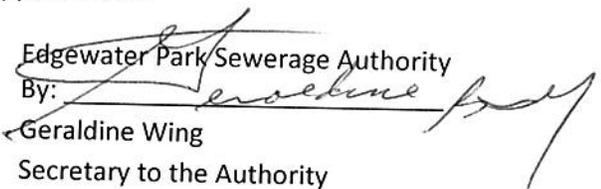
ATTEST:

By:


George F. Conard Sr.
Executive Director

Edgewater Park Sewerage Authority

By:


Geraldine Wing
Secretary to the Authority

RESOLUTION #2014-07

EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remember that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 12th Day of February, 2014 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

Conflict Engineer/Special Project Engineer: CME ASSOCIATES
3141 Bordentown Avenue
Parlin, NJ 08859

They are engaged as Engineer/Special Project Engineer to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

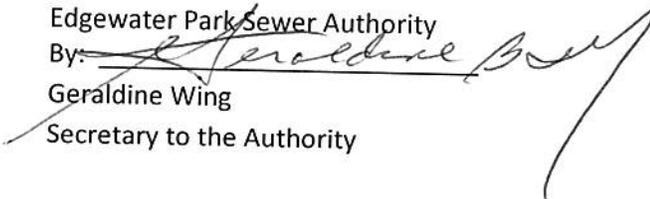
Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Noticed of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 
George F. Conard Sr.
Executive Director

Edgewater Park Sewer Authority

By: 
Geraldine Wing
Secretary to the Authority

RESOLUTION # 2014-08

EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the authority needs the services of the following professionals: and

WHEREAS, the Local Public Contracts Law, NJSA 40A:11-1 et. Seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 12th Day of February, 2014 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

Insurance Broker: T.C. IRONS AGENCY
230 High Street
Burlington, NJ 08016

They are engaged as Broker to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

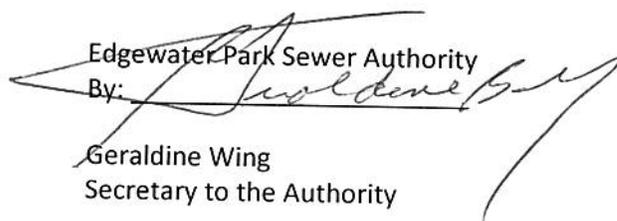
Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 

George F. Conard Sr.
Executive Director

Edgewater Park Sewer Authority

By: 

Geraldine Wing
Secretary to the Authority

RESOLUTION #2014-09

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority for the APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, The Public Contracts Law (N.J.S.A. 40A:11.1 et seq) requires that Public Bodies award contracts subject to certain conditions and restrictions and requires certain submissions to the public agency; and

WHEREAS, one such requirement is that all regulations be met with regard to the laws regarding both employing and reporting and filing regarding employees of any vendors or contractors of public entities; and

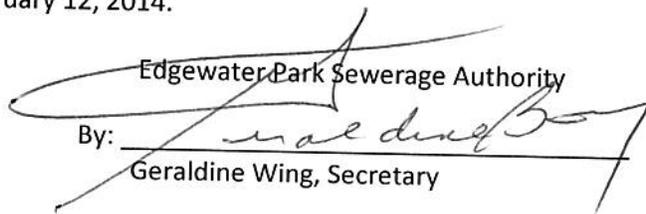
WHEREAS, the appointment of a compliance officer is required for the purpose of ensuring all those individuals and corporations who have contracts with Edgewater Park Sewerage Authority comply with all Equal Opportunity rules and regulations.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 12, 2014:

Public Agency Compliance Officer: George F. Conard, Sr.

This Resolution shall take effect immediately upon adoption this 12th day of February, 2014.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 12, 2014.

Edgewater Park Sewerage Authority
By: 
Geraldine Wing, Secretary

RESOLUTION #2014-10

EDGEWATER PARK SEWERAGE AUTHORITY GRANTING THE CHAIRMAN OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS

WHEREAS, the Edgewater Park Sewerage Authority has granted permission for the Chairman of the Authority to execute NJDEP and EPA Applications.

The Authority hereby designates its Chairman, Mr. John Alexander as the authorized representative of this authority to take all action in all matters relating to the NJDEP and EPA Applications.

The Authorized Representative may be contacted at the following address:

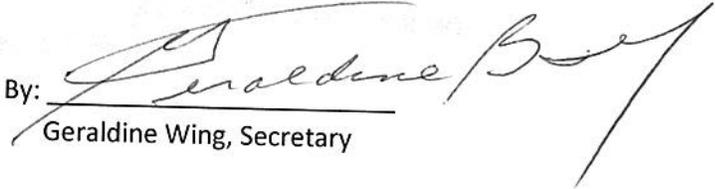
John Alexander, Chairman of the Edgewater Park Sewerage Authority.
112 W. Franklin Avenue
Edgewater Park, NJ 08010
Telephone: 609-877-1411/Fax: 609-835-6676

This Resolution shall take effect immediately upon adoption this 12th day of February, 2014.

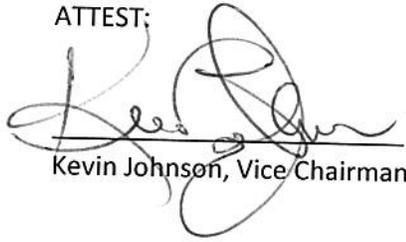
I hereby certify that this a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 12, 2014.

Edgewater Park Sewerage Authority

By:


Geraldine Wing, Secretary

ATTEST:


Kevin Johnson, Vice Chairman

RESOLUTION #2014-11

EDGEWATER PARK SEWERAGE AUTHORITY AUTHORIZING TO PURCHASE UNDER STATE CONTRACT

WHEREAS, the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, pursuant to N.J.S.A. 40A 11-12 (a) and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Edgewater Park Sewerage Authority has the need on a timely basis to purchase goods or services utilizing State contract; and

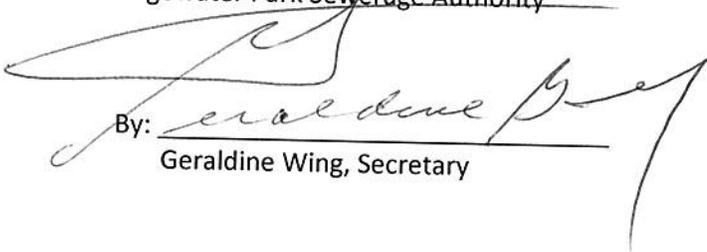
NOW, THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority Board of the Township of Edgewater Park authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors, pursuant to all the conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, BY THE Edgewater Park Sewerage Authority Board that, pursuant to the N.J.A.C. 5:30-5.5 (b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Treasurer via an authorized purchase order; and

BE IT FURTHER RESOLVED, that the duration of this authorization shall be until the end of the life of this Authority February 3, 2015 or upon the expiration of the vendor's contracts, whichever event first occurs.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 12, 2014.

Edgewater Park Sewerage Authority

By: 

Geraldine Wing, Secretary

RESOLUTION #2014-12

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY SECRETARY TO BOARD

WHEREAS, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Secretary on behalf of the Authority.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 12, 2014:

Board Secretary:
Geraldine Wing

This Resolution shall take effect immediately upon adoption this 12th day of February, 2014.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 12, 2014.

Edgewater Park Sewerage Authority

By: 
John Alexander, Chairman

ATTEST:

Kevin Johnson, Vice Chairman

RESOLUTION #2014-13

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY TREASURER

WHEREAS, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Treasurer on behalf of the Authority.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 12, 2014:

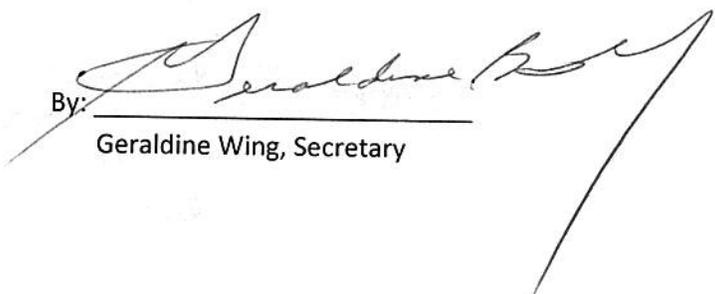
Authority Employee:

Michelle Atzert as Treasurer of the Authority

This Resolution shall take effect immediately upon adoption this 12th day of February, 2014.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 12, 2014.

Edgewater Park Sewerage Authority

By: 

Geraldine Wing, Secretary

ATTEST: 

John Alexander, Chairman

APPENDIX C

RESOLUTION 2014-14

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended November 30, 2013 has been completed and filed with the Edgewater Park Sewerage Authority pursuant to N.J.S.A. 40A:5a-15, and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member there has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Edgewater Park Sewerage Authority hereby certifies to the Local Finance board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended November 30, 2013, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON March 12, 2014.


Secretary

March 12, 2014
Date

RESOLUTION NO. 2014-15

RESOLUTION AUTHORIZING A PROPOSAL BY BACKBONE EDGEWATER, LLC/SWEETWATER SOUTH, LLC AND REQUIRING A PERFORMANCE GUARANTEE

WHEREAS, the Township of Edgewater Park closed on a sale of property in the Fox Run Development area on or about March 31, 2014; and

WHEREAS, approvals have been provided by the Township of Edgewater Park and the Edgewater Park Land Use Board as it relates to various construction and site improvements for the Fox Run Development; and

WHEREAS, the Developer has requested to start construction of the sanitary sewer systems; and

WHEREAS, the Township of Edgewater Park previously adopted a resolution related to this proposal which incorporated requirements involving Performance Guarantees and Maintenance Guarantees; and

WHEREAS, the Edgewater Park Sewerage Authority Engineer and Sewerage Authority Attorney have received subsequent communications from Backbone Edgewater, LLC and Sweetwater South, LLC as it relates to the development; and

WHEREAS, the Sewerage Authority Engineer has provided a Phase I Performance Guarantee estimate, said estimate including the 20% contingency as allowed under the laws of the State of New Jersey; and

WHEREAS, the Edgewater Park Sewerage Authority Solicitor has reviewed the Performance Guarantee Estimate as prepared by the Engineer and found it to be appropriate and legally acceptable.

NOW THEREFORE, BE IT RESOLVED by the Edgewater Park Sewerage Authority, in the County of Burlington, State of New Jersey as follows:

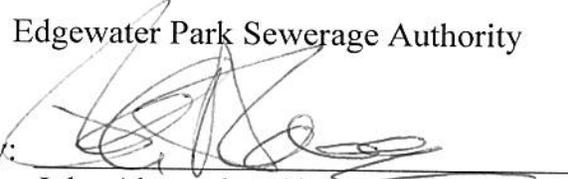
1. The previous resolution of the Edgewater Park Sewerage Authority (Resolution No. 2014-) is hereby superseded;
2. The Edgewater Park Sewerage Authority approves the commencement of construction on a sanitary sewer, contingent upon the posting of a Performance Guarantee in the amount of \$348,421.20.
3. The Edgewater Park Sewerage Authority Attorney and Engineer are

authorized and directed to review the form and substance of the Performance Guarantee to ensure compliance with New Jersey laws.

4. The approval of the construction of the sanitary sewer is further contingent upon the requirement that Sweetwater South, LLC, Backbone Edgewater, LLC, or any other appropriate affiliated entity involved in the construction of the Fox Run Development post the required inspection escrows, and further post the required Maintenance Bond in an amount approved by the Sewerage Authority Engineer and Solicitor; the Maintenance Bond would be insufficient to cover all improvements as required and reviewed by the Township Engineer.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Edgewater Park Sewerage Authority, County of Burlington, State of New Jersey at the regular meeting held on June 11, 2014.

Edgewater Park Sewerage Authority

By: 

John Alexander, Chairman

Witness:

Michelle Albert

Dated: 6/11/14