CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2017-20

AUTHORIZING DESIGN OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) ROUTE 130 / HOLLYWOOD AVENUE INTERSECTION IMPROVEMENTS

WHEREAS, the New Jersey Department of Transportation (NJDOT) requires the concurrence of the Carneys Point Township Sewerage Authority and execution of the *NJDOT Utility Owner Design Authorization (Checklist)* for the NJDOT Roundabout project at the location of Route 130 and Hollywood Avenue (CR 618); and

WHEREAS, as part of the NJDOT improvements the manhole frame and cover at the intersection of Shell Road and Bianca Avenue must be replaced and reset; and.

WHEREAS, NJDOT requires the Carneys Point Township Sewerage Authority's concurrence with the proposed NJDOT design with respect to the construction work as it relates to the CPTSA's collection system.

THEREFORE BE IT RESOLVED, by the Authority Chairman and Board of the Carneys Point Township Sewerage Authority of the Township of Carneys Point, County of Salem, and State of New Jersey, as follows:

- 1. That the governing body does hereby concur with the sanitary sewer infrastructure improvements referenced above and consent to the execution and submission of the said NJDOT Route 130 and Hollywood Avenue (CR 618) Intersection *NJDOT Improvements Utility Owner Design Authorization (Checklist)*, as requested within the letter dated November 15, 2016 from Taylor, Wiseman & Taylor.
- 2. That Anthony Rullo, Chairman of the Carneys Point Township Sewerage Authority, is hereby authorized to act on and sign said *NJDOT Utility Owner Design Authorization (Checklist)* for the project and necessary forms on behalf of the Carneys Point Township Sewerage Authority.

THIS RESOLUTION shall take effect immediately.

ADOPTED, at a regular meeting of the Carneys Point Township Sewerage Authority on February 21, 2017.

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2017-20

Committee	Moved	Seconded	Y	N	Abstain	Absent
Dr. Recite	X		Y			
Mr. Pelura			Y			
Mr. Gatanis		X	Y			
Mr. Newton			Y			
Mr. Rullo			Y			

seph Racite, Secretary

Date of Adoption: February 21, 2017