

RESOLUTION 2019-12

**RESOLUTION AUTHORIZING EXECUTION OF THE TRI-STATE DISTRIBUTION CENTER
TREATMENT WORKS APPROVAL (TWA) FORMS FOR THE CARNEYS POINT TOWNSHIP
SEWERAGE AUTHORITY**

WHEREAS, the Carneys Point Township Sewerage Authority requires the execution of Treatment Works Approval application forms, including the Treatment Works Approval Permit Application and the Statements of Consent, for submission to New Jersey Department of Environmental Protection (NJDEP) for construction of sanitary sewer mains and reconstruction of the existing McLane Pump Station forcemain as part of the proposed Tri-State Distribution Center located in the Township of Carneys Point; and

WHEREAS, NJDEP requires the Carneys Point Township Sewerage Authority's submission and consent for said approval.

NOW, 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 approve the execution and submission of said TWA application on behalf of the Carneys Point Township Sewerage Authority in regards to the Tri-State Distribution Center.
2. That Anthony Rullo is hereby authorized to act on and execute said TWA application and 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 May 21, 2019.


Joseph F. Racite, Authority Secretary

Date of Adoption: May 21, 2019

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			X			
Racite			X			
Newton		X				
Brown	X					
Pelura			X			