**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2019-29**

**RESOLUTION AUTHORIZING SEWER CAPACITY AGREEMENT**

WHEREAS, the Carneys Point Sewerage Authority (the “Authority”) provides sanitary sewer service to portions of Carneys Point Township located in Salem County, New Jersey;

WHEREAS, Courses Landing URE, LLC (“Courses”) is the contract purchaser of 118.80 +/- acres of land located adjacent to Courses Landing Road (County Route 628), N.J.S.H. Route 40 (Wiley Road) and N.J.S.H Route 48 (Harding Highway) in Carneys Point Township, Salem County, New Jersey, and more particularly known as Block 250, Lots 1, 1.01, 2, 2.02, 7, 8 and 8.03 on the Official Carneys Point Township Tax Maps (the “Property”);

WHEREAS, Courses proposes the development of the Tri-State Distribution Center on the Property that will consist of a 1,230,480 +/- square foot warehouse / distribution building together with 503 +/- passenger vehicle parking spaces, 225 +/- loading docks and related site improvements on the Property (the “Project”);

WHEREAS, the Planning Board for the Township of Carneys Point on March 26, 2019, granted Preliminary Major Site Plan Approval, Final Major Site Plan Approval and Bulk Variance Approval, and, on April 23, 2019, adopted Resolution No. 2019 – 07 memorializing those Approvals, all involving the development of the Project;

WHEREAS, the Project can generate up to 49,000 gallons per day of sanitary sewer wastewater;

WHEREAS, Courses desires to acquire from the Authority 245 service units of sanitary sewer capacity (49,000 gallons / 200 gallons per service unit = 245 service units) in order to provide adequate sanitary sewer service for the Project;

WHEREAS, the Authority presently has available capacity to serve the Project, but the available capacity is limited;

WHEREAS, the Authority will agree to provide Courses with 245 service units of sanitary sewer capacity, pending receipt of all local and state permits and approvals; and

WHEREAS, Courses desires to reserve 245 service units of capacity for utilization by the Project on the Property, and the Authority is willing to reserve that capacity for Courses, all of which shall be in accordance with the terms and conditions of a Sewer Capacity Reservation Agreement; and

WHEREAS, the Authority has reviewed the Sewer Capacity Reservation Agreement and has found it to be satisfactory.

NOW BE IT THEREFORE RESOLVED, that the above mentioned Sewer Capacity Reservation Agreement is hereby approved and the Chairman is authorized to execute the Agreement on behalf of the Authority.

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Joseph F. Racite, Authority Secretary

Date: October 15, 2019

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| Committee | Moved | Seconded | Y | N | Abstain | Absent |
| Dr. Racite |  | X |  |  |  |  |
| Mr. Pelura | X |  |  |  |  |  |
| Mr. Brown |  |  | X |  |  |  |
| Mr. Newton |  |  | X |  |  |  |
| Mr. Rullo |  |  | X |  |  |  |