**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2019-30**

**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, Harding Hwy, LLC (“Harding”) is the contract purchaser of 41.27 +/- acres of land located adjacent to N.J.S.H Route 48 (Harding Highway) in Carneys Point Township, Salem County, New Jersey, and more particularly known as Block 250, Lot 3 on the Official Carneys Point Township Tax Maps (the “Property”);

WHEREAS, Harding proposes the development of the Harding Highway Distribution Center on the Property that will consist of a 400,535 +/- square foot warehouse / distribution building together with 270 +/- passenger vehicle parking spaces, 78 +/- loading docks and related site improvements on the Property (the “Project”);

WHEREAS, Planning Board for the Township of Carneys Point on August 13, 2019, granted Preliminary Major Site Plan Approval, Final Major Site Plan Approval and Bulk Variance Approval, and, on September 10, 2019, adopted Resolution No. 2019 – 13 memorializing those Approvals, all involving the development of the Project;

WHEREAS, the Project can generate up to 7,500 gallons per day of sanitary sewer wastewater;

WHEREAS, Harding desires to acquire from the Authority 37.5 service units of sanitary sewer capacity (7500 gallons / 200 gallons per service unit = 37.5 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 Harding with 37.5 service units of sanitary sewer capacity, pending receipt of all local and state permits and approvals; and

WHEREAS, Harding desires to reserve 37.5 service units of capacity for utilization by the Project on the Property, and the Authority is willing to reserve that capacity for Harding, all of which shall be in accordance with the terms and conditions of this Agreement.

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 |  |  |  |