

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

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RESOLUTION 2024-03

Resolution Authorizing Execution of NJDOT and County of Salem Applications and Agreement

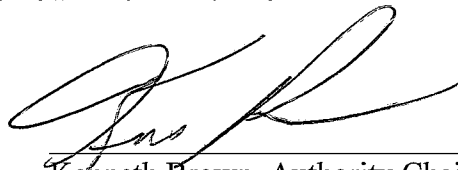
WHEREAS, CP Land North, LLC, CP Land South, LLC and Rockefeller Group Development Corporation (collectively, the "Developers") are developing property for warehouse use; and

WHEREAS, the Carneys Point Township Sewerage Authority ("CPTSA") was asked by the Developers to act as the applicant for a NJDOT Application for Utility Opening and County of Salem Application and Permit to Open Highway in the County of Salem (collectively referred to as the "Applications"); and

WHEREAS, the NJDOT and County of Salem require the CPTSA to be the applicant; and

WHEREAS, the CPTSA agrees to execute the Applications as Applicant and allow the Developers to pursue the necessary approvals, subject to the terms and conditions set forth in the "Agreement for Assistance with Roadway Department of Transportation and County of Salem Applications" which has been reviewed and approved by the parties.

NOW THEREFORE, BE IT RESOLVED by CPTSA that the "Agreement for Assistance with Roadway Department of Transportation and County of Salem Applications" is hereby approved and that the Chairperson is hereby authorized to execute the Applications and Agreement on behalf of the CPTSA.



Kenneth Brown, Authority Chairman

Date of Adoption: January 16, 2024

Committee	Moved	Seconded	Y	N	Abstain	Absent
Mr. Bomba	✓		✓			
Mr. Basile			✓			
Mr. Brown			✓			
Mr. Newton		✓	✓			
Dr. Racite			✓			