

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AUTHORITY'S CONSULTING ENGINEER TO EXECUTE A
TREATMENT WORKS APPROVAL PERMIT APPLICATION ON BEHALF OF THE
AUTHORITY IN CONNECTION WITH CRYSTAL SPRINGS BY-PASS SEWER PLAN**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the "Authority") owns and operates a wastewater conveyance system servicing the residents of Hardyston Township (the "System"); and

WHEREAS, Lam Development Group is proposing to construct a sewer main and manholes (the "Work"); and

WHEREAS, the Work requires Lam Development Group to apply for and obtain a Treatment Works Approval (TWA) Permit from the New Jersey Department of Environment Protection ("NJDEP"); and

WHEREAS, the Authority is required to execute TWA Permit Applications for projects that interconnect to its System; and

WHEREAS, the TWA Permit Application for the Work is attached hereto as **Exhibit A** (the "Application"); and

WHEREAS, the Authority desires to authorize the execution of the Application; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. The Authority's consulting engineer is hereby authorized and directed to execute the Application on behalf of the Authority and take all necessary action to effectuate the submission and advancement of the Application.
2. This Resolution shall take effect immediately.