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**RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN NJDPES PERMIT TRANSFER FORM AS WELL AS A LANDFILL APPLICATION TRANSFER FORM**

**WHEREAS,** the Town of Phillipsburg is the permanent party for a sanitary landfill located within the Town of Phillipsburg; and

**WHEREAS,** said landfill was conveyed to I-78 Logistics; and

**WHEREAS**, it is necessary to amend the permit to reflect the Town of Phillipsburg is no longer the owner of said landfill; and

**WHEREAS**, Bridge Development Corporation, as a successor and interest to OPUS KTV, assumed ownership of the I-78 Logistics Park and further assumed responsibility for environmental clean-up and maintenance including, the maintenance of the sanitary landfill; and

**WHEREAS,** Bridge Development Corporation has prepared the necessary form to effectuate the transfer of the permit; and

**WHEREAS,** the Town’s professional, Gary Brown, L.S.R.P., has reviewed the forms and has found them to be in good order; and

**WHEREAS,** the Town Council does so desire to authorize the execution of the permit transfer application form.

**NOW THEREFORE BE IT RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of New Jersey that the Mayor is hereby authorized and directed to execute the application transfer form as detailed above.

**CERTIFICATION**

I, Victoria L. Kleiner, Registered Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their June 04, 2018 meeting.

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Victoria L. Kleiner

Registered Municipal Clerk