## R: 2022-75

A RESOLUTION OF THE TOWN OF PHILLIPSBURG, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE TOWN TO EXECUTE A TREATMENT WORKS APPROVAL APPLICATION SUBMITTED BY THE TOWNSHIP OF GREENWICH ON BEHALF OF GREENWICH DUMONT URBAN RENEWAL ASSOCIATES LLC AND EXECUTION OF CONTRIBUTION AGREEMENT

WHEREAS, Greenwich Dumont Urban Renewal Associates LLC ("Developer") requires the endorsement of the Town of Phillipsburg ("Town") for a Treatment Works Approval ("TWA") for a sanitary sewer extension related to the development of the Willows at Greenwich affordable housing project to be located in Greenwich Township, Warren County; and

**WHEREAS**, the Township of Greenwich has submitted a TWA application to the Town for consent to the sanitary sewer extension; and

WHEREAS, the project as proposed conforms to the requirements of all municipal ordinances; and

WHEREAS, sanitary sewage flows from the project will be conveyed to the Town's wastewater treatment plant via the main trunk line on Sawmill Road which is at capacity during wet weather flows, as a result of which the United State Environmental Protection Agency via administrative order is requiring system modifications to increase capacity of this sewer main; and

WHEREAS, the Town is willing to consent to the TWA on the condition that Developer make a contribution of \$19,875 to the Town for improvements to the sewer main referenced above; and

**WHEREAS**, the TWA consent form requires a Resolution of the governing body of the Town authorizing the Mayor and Town sewer engineer to sign said TWA application.

**NOW THEREFORE BE IT RESOLVED** by the Town Council of the Town of Phillipsburg, County of Warren, State of new Jersey, that the Mayor and Dennis Yoder, PE, Town sewer engineer, are hereby authorized to sign the TWA application as required.

**BE IT FURTHER RESOLVED** by the Town Council that the Mayor is authorized to negotiate and execute an agreement with Developer for payment of the required contribution, subject to and consistent with the terms of this resolution and such revisions as deemed advisable by the Town Attorney or other Town professionals, along with other documents and/or agreements that may be necessary to implement the TWA and contribution agreement, and for the Town Clerk to witness same.

## CERTIFICATION

I, Lorraine Loudenberry, Acting Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution adopted by the Town Council at their March 22, 2022 meeting.

Lorraine Loudenberry, Acting Municipal Clerk

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