RESOLUTION

WHEREAS, an application has been submitted by the Borough of Butler for review by the Pequannock River Basin Regional Sewerage Authority (hereinafter the "Authority") of a Treatment Works Approval for premises in the Borough of Kinnelon, as more particularly described in the TWA application heretofore filed with the Authority and made a part hereof; and

WHEREAS, the property in question is the Kinnelon Community Center ("Applicant") at Lot 119, Block 45502. The projected total flow is 1,520 gallons per day; and

WHEREAS, the Consulting Engineer of the Authority has reviewed the application and has determined said application to be in order; and

WHEREAS, the New Jersey Department of Environmental Protection (hereinafter the "NJDEP") presently requires the endorsement of the applicable Sewerage Agency pursuant to N.J.A.C. 7:14A-21 as to the proposed local sewer system extensions and its conformance with the Authority's Wastewater Management Plan, the Northeast Water Quality Management Plan and the Rules and Regulations of the Authority; and

WHEREAS, the Authority concurs in the findings set forth in the March 14, 2019 report of the Consulting Engineer on the application;

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and State of New Jersey, on this 20th day of March, 2019 as follows:

- 1. The Chairman is authorized and directed to execute Form WQM-003 entitled "Statements of Consent" thereby signifying the approval of the Authority.
- 2. This approval is subject to the following conditions:

A. CONDITIONS PRECEDENT TO CONSTRUCTION:

- 1) Applicant must file with the Authority one copy of NJDEP Construction and Operating Permit (for TWA projects).
- Applicant must provide 72 hours prior notice before beginning work.

B. CONDITIONS PRECEDENT TO OPERATION:

- Applicant must file NJDEP WQM-005 form "Certification for Approval by Local Agency," with PRBRSA which form must be executed (signed and sealed) by New Jersey licensed professional engineer and must be executed by the municipality which "will own and operate the sewer system."
- 2) Applicant must provide 72-hours prior notice prior to initiation of operations.
- 3) Applicant must file two sets of record drawings signed and sealed by a New Jersey licensed professional engineer with PRBRSA.
- 4) Applicant must file two sets of certified testing results with PRBRSA.
- 3. This Resolution shall take effect as provided by law.

CERTIFICATION

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on March 20, 2019.

Edwin Howard, Secretary