

RESOLUTION

WHEREAS, an application has been submitted by BLC One, LLC for review by the Pequannock River Basin Regional Sewerage Authority (hereinafter the "Authority") of a Treatment Works Approval for construction of a sewer extension and facilities in the Borough of Bloomingdale, as more particularly described in the TWA application heretofore filed with the Authority and made a part hereof; and

WHEREAS, the project is for the construction of 174 residential units, a clubhouse and an on-site office to be constructed on Union Avenue in the Borough of Bloomingdale (Block 57, Lot 4-3) and would result in an increase of flow to the Authority System of 35,855 g.p.d.; 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 sewer extension 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 October 19, 2009 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 21st day of October, 2009, 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. GENERAL CONDITIONS:

1) Confirmation by the Borough of Bloomingdale that the application as substantively modified has been reviewed and approved and/or accepted by the Borough.

2) Applicant's application to and approval by the Highlands Council if required.

B. CONDITIONS PRECEDENT TO CONSTRUCTION:

1) Applicant must file with the Authority one copy of NJDEP Construction and Operating Permit (for TWA projects).

2) Applicant must provide 72 hours prior notice before beginning work.

C. CONDITIONS PRECEDENT TO OPERATION:

1) 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.

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 October 21, 2009.

  
Edwin Howard, Secretary