RESOLUTION NO.

TOWNSHIP OF MIDDLETOWN COUNTY OF MONMOUTH

RESOLUTION AUTHORIZING CONSENT TO SUBMISSION OF FILING OF TREATMENT WORKS APPROVAL APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FAIRVIEW FORCE MAIN REPLACEMENT

WHEREAS, there's a need for the Township of Middletown Sewerage Authority ("TOMSA") to file a Treatment Works Approval ("TWA") application to be made to the New Jersey Department of Environmental Protection ("NJDEP") for the replacement of the Fairview Force Main; and

WHEREAS, the Township of Middletown (the "**Township**") is required to provide consent for TOMSA to complete its TWA application.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby authorizes and directs the Mayor or Township Administrator to provide consent on behalf of the Township for the completion of TOMSA's TWA application.