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**WASHINGTON TOWNSHIP MUA  
SPECIAL MEETING  
July 1, 2013**

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The Special Meeting of the W.T.M.U.A. was called to order at 7:00 p.m. on July 1, 2013. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on June 27, 2013. Notice was also posted on the Municipal Building Bulletin Board.

Members Present:	Messrs.	Cullen, Napolitano, Popper, Mascott
Alt. Members Present:	Messrs.	Babb
Members Absent:	Messrs.	Akin
Alt. Members Absent:	Messrs.	Kramer
Township Liaison Present:	Messrs.	
Township Liaison Absent:	Messrs.	LiaBraaten
Staff Members Present:	Executive Director (E.D.)	Pucilowski, Secretary Waller, Attorney Manganello

**SALUTE THE FLAG**

**CHESTER WATER MAIN EXTENSION**

<p>RESOLUTION ACCEPTING EASEMENT TO CONSTRUCT WATER MAIN AND BOOSTER PUMP STATION</p>
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No.: 13-07-A

WHEREAS, the Washington Township Municipal Utilities Authority (the "Authority") owns and operates a water supply system in the Township of Washington; and

WHEREAS, in connection with the Chester line extension project, it is necessary to construct a water main and booster pump station, including all necessary appurtenances, on Lot 3.01, Block 35, County of Morris, Township of Washington (the "Property"), commonly known as Old Farmers Road School; and

WHEREAS, the Washington Township Board of Education (the "Board"), owns the aforementioned Property, and has agreed to convey a permanent easement, for the purposes of laying, constructing, operating, inspecting, maintaining, repairing and replacing a water main and booster pump station and all necessary appurtenances for the conveyance of potable water; and

WHEREAS, the term of the easement shall be perpetual so long as the water main, booster station and appurtenances constructed are maintained or operated by the Authority, its successors or assigns; and

WHEREAS, as part of the conveyance of the permanent easement, the Board will also convey to the Authority a temporary construction easement granting to the Authority a temporary easement and a right-of-way reasonably necessary for the purposes of laying, installing and constructing underground water mains approximately 8 inches in diameter, and a booster pumping station and storage shed, one (1) story high and approximately 25 feet x 34 feet in area, to store the mechanical equipment necessary for the operation of the pumping station, and all necessary appurtenances within the easement area for the conveyance of potable water, on, in and over lands owned by the Board; and

WHEREAS, Environmental Restoration, Inc. ("ER") has been retained to complete the construction of the water mains, booster pump station, and additional appurtenances; and

WHEREAS, ER shall install an emergency generator at the booster pump station, which shall be connected to the Owner's power supply. The generator shall provide emergency power to the Owner's safety system in the event of a power failure on the Owner's property; and

WHEREAS, the terms of the easement agreement, including the rights and responsibilities of all parties, are contained in the Easement Agreement, attached hereto, and made a part hereof, in Schedule A; and

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WHEREAS, it is in the best interest of the Authority to accept the easement.

NOW, THEREFORE, BE IT RESOLVED by Washington Township Municipal Utilities Authority as follows:

1. The Executive Director is hereby authorized and directed to execute the Easement Agreement, attached hereto, and made a part hereof, and accept the easement set forth therein.
2. This resolution shall take effect immediately pursuant to law

INTRODUCED AND PASSED: July 1, 2013

Motion to approve Resolution 13-07-A was made by Mr. Popper and seconded by Mr. Babb. Motion was carried by the following Roll Call Vote:

AYES: Messrs.: Cullen, Napolitano, Mascott, Popper, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

**PUBLIC MEETING SCHEDULE**

The next meeting is scheduled for July 17, 2013.

Motion was made by Mr. Mascott, and seconded by Mr. Popper, to adjourn the meeting. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Mascott, Popper, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 7:17 pm

Respectfully Submitted,  
E. Jill Waller  
Secretary