

**RESOLUTION GRANTING MUNICIPAL CONSENT TO NORTH BRUNSWICK REGARDING
NJDEP TREATMENT WORKS PERMIT APPLICATION FOR PROPOSED CLEAR WELL
OVERFLOW DECHLORINATION CHAMBER**

WHEREAS, the Township of North Brunswick must install a dechlorinating chamber at their water treatment plant located on Canal Road in Franklin Township; and

WHEREAS, the construction of a dechlorination system requires the submission of a NJDEP Treatment Works Application (TWA) for a construction permit; and

WHEREAS, the application requires that consent be obtained where the facility is located in Franklin Township;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset, State of New Jersey that consent is hereby given to North Brunswick's NJDEP Treatment Works Application for a construction permit in connection with the installation of a dechlorination chamber at their water treatment plant located on Canal Road in Franklin Township; and

BE IT FURTHER RESOLVED that the Township Council of the Township of Franklin, County of Somerset, State of New Jersey does hereby authorize the appropriate Township officials to execute these applications on its behalf.

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 14th day of July 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 15th day of July 2009.

Ann Marie McCarthy
Township Clerk