



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 10-9407

DATE: March 25, 2010

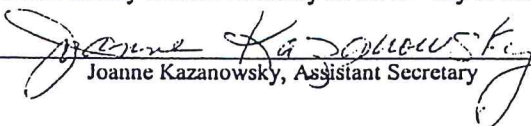
WHEREAS, The Ocean County Utilities Authority (OCUA) is charged with the responsibility and obligation of reviewing and approving all plans and specifications for proposed treatment facilities and sewer extensions within its District; and

WHEREAS, under Article III(C) of the service agreements executed with both Manchester Township and the Jackson Township Municipal Utilities Authority (Jackson Township MUA), the OCUA must give its approval to a Participant providing sewer service to areas outside its jurisdiction;

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. Manchester Township and Jackson Township MUA shall enter into an Interlocal Service Agreement allowing the conveyance of sanitary sewer flow from portions of Manchester Township into Jackson Township.
2. That the OCUA is hereby authorized to enter into a three-party agreement with Manchester Township and Jackson Township MUA consenting to serve the area of Manchester and Jackson Townships, known as Breeder's Walk major subdivision (Manchester Township Block 66, Lot 1 and Jackson Township Block 12, Lot 4), which is known as OCUA Project No. N-12-198, through the wastewater collection system of the Jackson Township MUA.
3. That the OCUA will only bill the Jackson Township MUA for the wastewater flow emanating from this major subdivision in accordance with the terms and conditions of its Service Agreement with the Jackson Township MUA, without differentiating this wastewater emanating from within the confines of Manchester Township.
4. That a certified copy of this resolution be forwarded to:
 - (a) Manchester Township
 - (b) Jackson Township Municipal Utilities Authority

I, JOANNE KAZANOWSKY, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 25th day of March 2010.


Joanne Kazanowsky, Assistant Secretary



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 10-9421

DATE: April 22, 2010

WHEREAS, the Ocean County Utilities Authority approved Resolution No. 10-9407 dated March 25, 2010 at its March 2010 meeting allowing Jackson Township MUA to provide service to wastewater customers in Manchester Township which is outside their jurisdiction; and

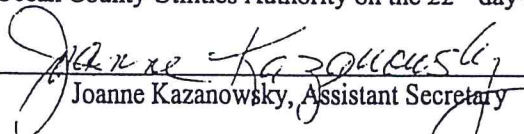
WHEREAS, the Resolution was not clear that the wastewater emanating from the subdivision Breeder's Walk will pass from Manchester Township through Jackson MUA to Toms River MUA's system via the Whitesville Road force main in accordance with a previous three-party agreement dated December 19, 2002; and

WHEREAS, the OCUA will only bill Toms River MUA and not Jackson MUA as described in Resolution No. 10-9407 dated March 25, 2010 for the wastewater flow emanating from this major subdivision.

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. Resolution No. 10-9407 dated March 25, 2010 be amended to read that the bill for the wastewater emanating from the Breeder's Walk subdivision will be paid by Toms River MUA and not Jackson MUA.
2. That the Chairman of the Authority is authorized to enter into a four-party agreement with Manchester Township, Jackson Township MUA, and Toms River MUA consenting to serving the subject subdivision without differentiating this wastewater emanating from within the confines of Manchester Township.
3. That a certified copy of this resolution be forwarded to:
 - (a) Manchester Township
 - (b) Jackson Township Municipal Utilities Authority
 - (c) Toms River Municipal Utilities Authority

I, JOANNE KAZANOWSKY, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 22nd day of April 2010.


Joanne Kazanowsky, Assistant Secretary