

Borough of Allendale

Resolution 13-104

March 11, 2012

Approval of Agreement with United Water
and Setting the Date for a Public Hearing

Whereas, the Borough of Allendale ("the Borough") has negotiated a proposed agreement with United Water Operations, Inc. ("United Water") for the operation and maintenance of its water system; and

Whereas, the proposed Agreement has been negotiated pursuant to the New Jersey Water Supply Public-Private Contracting Act (N.J.S.A. 58:26-19 *et seq.*); and

Whereas, the Governing Body has had the opportunity to review the draft of such agreement; and

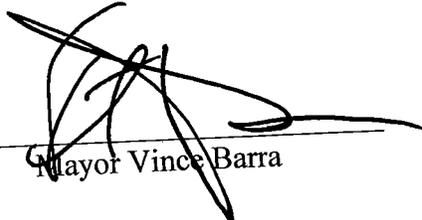
Whereas, a public hearing on such agreement is to be scheduled for March 28, 2013;

Now, Therefore, Be It Resolved, by the Governing Body for good cause that:

1. It does hereby approve the form and content of the proposed agreement with United Water subject to revisions that may be made based upon comments at the public hearing, and further subject to formal approval by Resolution or Ordinance, execution of the agreement and receipt of regulatory approvals as required by law; and
2. It does hereby authorize the Mayor and Municipal Clerk to sign a memorandum of understanding or other such document which expresses the Governing Body's preliminary approval set forth herein, subject to review and approval of the Borough Attorney; and
3. It does hereby authorize a public hearing to be scheduled for March 28, 2013 at 8pm and the Clerk is authorized to publish notice in the Record, as provided by law.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan	✓		✓		✓	
Strauch						
White		✓	✓			
Wilczynski			✓			
Barra						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Mar. 11, 2013



Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk