

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF MOUNT OLIVE AUTHORIZING A
CONTRACT BETWEEN THE TOWNSHIP AND THE STATE
OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL
PROTECTION**

WHEREAS, it is necessary that Flanders Well No. 2 have installed within it an air stripper filtration device, which improvement will be paid for by the State of New Jersey; and

WHEREAS, the State requires that a contract be entered into entitled "State of New Jersey, Water Treatment Contract" between the Department of Environmental Protection and the Township of Mount Olive, which contract binds the Township to proceed in a certain fashion and to adhere to specifications as delineated by the DEP in the contract; and

WHEREAS, the Township wishes to proceed with the contract, particularly in light of the fact that the contract will permit the entire cost to be funded by the State; and

WHEREAS, the contract has been reviewed by the Township Attorney, the Director of Public Works of the Township of Mount Olive and the Township Engineer and found to be satisfactory.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mount Olive, County of Morris, State of New Jersey, that it does hereby authorize the execution of a contract entitled "State of New Jersey, Water Treatment Contract" between the Department of Environmental Protection and the Township of Mount Olive.

TOWNSHIP OF MOUNT OLIVE

RAYMOND T. PERKINS
Mount Olive Township Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on April 22, 2008.

LISA M. LASHWAY
Mount Olive Township Municipal Clerk