TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2023-145

A motion was made by Councilwoman McGrath; seconded by Councilman Roman that the following resolution be adopted:

AUTHORIZING THE EXECUTION OF A TREATMENT WORKS PERMIT APPLICATION

WHEREAS, in conjunction with the New Jersey Infrastructure Bank (NJIB) based upon the proposed Linn Drive Well Facility PFAS and Arsenic Treatment Project, the Township of Verona is required to submit a Treatment Works Approval Permit Application (TWA); and

WHEREAS, said TWA will be completed by Jacobs Engineering; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires a Resolution from the Township of Verona authorizing the execution and submission of the TWA.

NOW, THEREFORE, BE IT RESOLVED by the Township of Verona at follows:

- 1. The attached TWA for the NJIB Linn Drive Well Facility PFAS and Arsenic Treatment Project and the submission of the completed TWA for said project is adopted, authorized, approved and ratified by the Township Council.
- 2. The Township Manager is hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON JULY 10, 2023.

JENNIFER KIERNAN MUNICIPAL CLERK