

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING THE EXECUTION OF THE
STATEMENT OF CONSENT, SECTION A-1,
OF THE NUSTAR ASPHALT REFINING LLC
TREATMENT WORKS APPROVAL APPLICATION**

WHEREAS, NuStar Asphalt Refining LLC ("NuStar") desires to install a new Industrial Pretreatment Plant ("IPP") at the NuStar facility located at 4 Paradise Road, Paulsboro, New Jersey ("Project"); and

WHEREAS, the IPP will treat industrial wastewater to the existing discharge standards and discharge the treated water directly into the Gloucester County Municipal Utilities Authority ("GCMUA") wastewater treatment plant located at 2 Paradise Road, Paulsboro, New Jersey; and

WHEREAS, no offsite construction is proposed as part of the Project as the existing four inch main between the NuStar and GCMUA facilities shall be utilized; and

WHEREAS, NJDEP is requesting that the Township of West Deptford sign Section A-1 of the Statements of Consent form which forms a poart of the Application and is attached hereto as Exhibit A;

WHEREAS, the Project will be a benefit to the Township and its residents; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of West Deptford, County of Gloucester and the State of New Jersey on this 2nd day of February, 2012, that the Mayor is authorized to execute and deliver the Statement of Consent form, Section A-1, attached hereto as Exhibit A for the purpose identified herein, and to take all actions as may be necessary or appropriate to carry out the purposes of the forgoing Resolution.

TOWNSHIP OF WEST DEPTFORD

By: 
RAYMOND CHINTALL, Mayor

ATTEST:


AMY LESO, Acting Township Clerk