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**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING THE EXECUTION OF THE STATEMENT OF CONSENT
OF THE WEST DEPTFORD ENERGY STATION NJDEP TREATMENT
WORKS APPROVAL APPLICATION**

WHEREAS, West Deptford Energy/LS Power desires to install Phase II water supply and waste water discharge system to serve the LS Power site located at 3 Paradise Road, West Deptford, New Jersey and approval by GCUA and NJDEP is required; and

WHEREAS, the system will be used to withdraw water from the adjacent GCUA discharge pipe, deliver the water to the facility and discharge waste water back to the GCUA discharge pipe; and

WHEREAS, the application has been reviewed by the Township Engineer; and recommends endorsement of the application; and

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

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 21st day of March, 2013, that the Mayor is authorized to execute and deliver the Statement of Consent form, 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, RMC Township Clerk