

RESOLUTION NO. 2018-17

**RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY
APPROVING A LEASE FOR THE ADMINISTRATIVE OFFICES
OF THE EDGEWATER PARK SEWERAGE AUTHORITY**

WHEREAS, the Edgewater Park Sewerage Authority (EPSA) has had a lease in existence, which expires/expired on June 1, 2018; and

WHEREAS, the Authority has negotiated with the owner of the present leased property, and has come to an agreement for the purposes of effectuating a lease; and

WHEREAS, Local Government contract laws permit a lease for property for uses such as this for a term greater than one year; and

WHEREAS, the lease has been negotiated and found to be acceptable legally, with all material terms, by the EPSA Solicitor:

NOW THEREFORE BE IT RESOLVED by the Board Members of the Edgewater Park Sewerage Authority, in the County of Burlington, State of New Jersey as follows:

1. The Executive Director and/or Chairman of the Authority is/are authorized and directed to execute a lease with the present owner of the leased property;
2. The lease shall have an effective date of June 1, 2018 and shall run for a term of three (3) years.

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Edgewater Park Sewerage Authority, County of Burlington, State of New Jersey at the regular meeting held of August 8, 2018.

Edgewater Park Sewerage Authority

By: 

John Alexander, Chairman

Witness: 

Dated: 8-8-18