

**RESOLUTION 55 - 2012
RESOLUTION AUTHORIZING ADDENDUM
TO AGREEMENT WITH NEW JERSEY-AMERICAN
WATER COMPANY, INC.**

WHEREAS, the Borough has conducted an examination of its requirements for an additional supply of potable water to be provided by the New Jersey - American Water Company, Inc. pursuant to an Agreement dated November 1, 1999; and

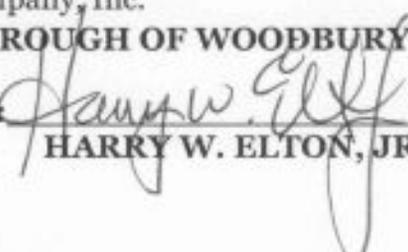
WHEREAS, the Borough and its consultants have negotiated the terms of the attached Addendum #4 to the Commodity-Demand Regional Water Sales Agreement with the purpose to obtain an additional supply of 22 TGD as a part of its Nominated Demand to result in a total of 157 TGD; and

WHEREAS, the Borough has determined that the purchase of this additional water supply is necessary in order that the Borough comply with its NJDEP regulated diversion regulations and to provide sufficient supplies of potable water to its customers and for emergency services; and

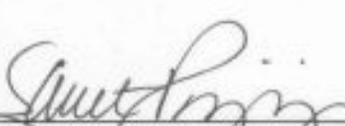
WHEREAS, at a meeting of the Mayor and Council conducted on March 21, 2012 the Borough approved the purchase of the required additional supply and authorized an agreement to provide for such and this Resolution is intended to ratify and memorialize that authorization;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbury Heights that the annexed "Addendum #4 to the Commodity-Demand Regional Sales Agreement" is hereby ratified and authorized for signature and delivery to New Jersey-American Water Company, Inc.

BOROUGH OF WOODBURY HEIGHTS

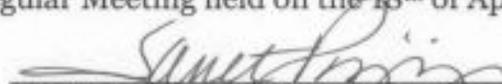
BY: 
HARRY W. ELTON, JR., MAYOR

ATTEST:



JANET PIZZI, BOROUGH CLERK

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Regular Meeting held on the 18th of April, 2012.



JANET PIZZI, BOROUGH CLERK