

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
COUNTY OF MERCER STATE OF NEW JERSEY

RESOLUTION AUTHORIZING EXECUTION OF CAPACITY ALLOCATION AND
DEVELOPER'S ON-TRACT AND OFF-TRACT AGREEMENT: HANKINS CENTER, LLC

RESOLUTION NO.: 2014-18

WHEREAS, Hankins Center, LLC (hereinafter referred to as the "Developer") has received approval from the Township of Robbinsville for the construction of Hankins Center; and

WHEREAS, the location of the Hankins Center development is contiguous to the Township of East Windsor; and

WHEREAS, the Developer has requested sanitary sewer service for Hankins Center; and

WHEREAS, on June 24, 2014 the Mayor and Council of the Township of East Windsor authorized a Developer's Agreement with the Developer for certain improvements involving the Township; and

WHEREAS, the Developer wishes to enter into a Capacity Allocation and Developer's On-Tract and Off-Tract Agreement to provide for public sanitary sewer service, the installation of a water line and the payment of fees associated with same.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority, in the County of Mercer, State of New Jersey, as follows:

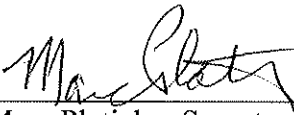
1. The Chairperson and Secretary of the East Windsor Municipal Utilities Authority are hereby authorized and directed to execute a Capacity Allocation and Developer's On-Tract and Off-Tract Agreement with Hankins Center, LLC. The Agreement authorized by this

resolution is on file with the Secretary to the Authority and may be inspected during regular office hours.

2. This Resolution shall take effect immediately upon its adoption.

CERTIFICATION

I, Marc Platizky, the Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Authority at a special meeting held on the 9th day of July, 2014.



Marc Platizky, Secretary