RESOLUTION 2022 – 50

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MOUNT ARLINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING SIGNATURE AND EXECUTION OF THE UPDATED MCMUA CONTRACT WITH THE BOROUGH OF MOUNT ARLINGTON

WHEREAS, the Borough of Mount Arlington ("Borough") has a current contract with the Morris County Municipal Utilities Authority (the "MCMUA"); and

WHEREAS, the Borough Engineer has provided an update to the said contract, which reflects an increase in the Borough's MCMUA water allocation pursuant to the same, all as set forth therein, in substantially the form appended hereto as Exhibit A; and

WHEREAS, the Borough has reviewed the same, and has approved of the said contract update, and hereby wishes to authorize the approval and execution thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, that the updated MCMUA contract with the Borough be and hereby is approved in substantially the form appended hereto as Exhibit A, with such changes as Borough Administration may recommended in consultation with the Borough's professionals, including the Borough Engineer and the Borough Attorney. The Mayor, along with such other necessary Borough personnel as may be necessary, be and hereby are authorized and directed to execute the said MCMUA contract, and take all other actions necessary to implement the intentions of this Resolution.

I HEREBY CERTIFY this to be a true and correct Resolution of the Mayor and Council of the Borough of Mount Arlington adopted on March 1, 2022.

Matthew N. Bansch, Borough Clerk