

RESOLUTION CREATING THE SUSSEX COUNTY
MUNICIPAL UTILITIES AUTHORITY

Recital

There is in and about the County need for provision and distribution of an adequate supply of water for the public and private uses of the County and its inhabitants, and there are in and about the County waters which are polluted and subject to pollution from causes arising within the County. The Board of Chosen Freeholders of the County has ascertained that there is imperative need for the provision and distribution of an adequate supply of water for the public and private uses of the County and its inhabitants, and that there is imperative need for relief of waters in and about the County from pollution and thereby reduce and ultimately abate the menace to the public health resulting from such pollution.

The Municipal Utilities Authorities Law (P.L. 1957 C. 183) grants powers to counties and municipalities of the State by means and through the agency of a municipal authority to acquire, construct, maintain, operate or improve works for the accumulation, supply or distribution of water and works for the collection, treatment, purification or disposal of sewage or other wastes.

The Board of Chosen Freeholders of the County has decided and hereby determines that it is necessary and advisable and in the best interests of the inhabitants of the said County of Sussex that there shall be created a municipal authority pursuant to said Municipal Utilities Authorities Law as a public body corporate and politic and an agency and instrumentality of said County of Sussex for the purposes of provision and distribution of an adequate

supply of water for the public and private uses of the County and its inhabitants and the relief of waters in or bordering the State from pollution or threatened from causes arising within the County and the consequent improvement of conditions affecting the public health.

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of the Municipal Utilities Authorities Law (P.L. 1957 C.183) of New Jersey, particularly section 4 thereof, there is hereby created a municipal authority as a public body corporate and politic under the name and style of "The Sussex County Municipal Utilities Authority".

Section 2. The Sussex County Municipal Utilities Authority hereby created is a municipal authority as contemplated and provided for by said Municipal Utilities Authorities Law, and shall have and exercise all of the powers and perform all of the duties provided for by said Municipal Utilities Authorities Law, and any other statutes heretofore or hereafter enacted and applicable thereto.

Section 3. Members of The Sussex County Municipal Utilities Authority may receive compensation for their services as members of the Authority, within the limitations hereby stated, that no member shall receive in excess of One Hundred Dollars (\$100.00) per annum.

Section 4. A copy of this Resolution duly certified by the Clerk of the Board of Chosen Freeholders shall forthwith be filed by said Clerk in the office of the Secretary of State of the State of New Jersey and within 10 days after such filing in the office of the Clerks of each municipality within the County.

Section 5. This Resolution shall take effect as provided by law.

CERTIFIED COPY OF RESOLUTION

I, LOUISE CHILDS, Clerk of the Board of Chosen Freeholders of the County of Sussex, State of New Jersey, HEREBY CERTIFY that the foregoing annexed resolution of the Board of Chosen Freeholders has been compared by me with the original resolution as adopted on August 10th, 1971, and officially recorded in my office in the Minute Book of said Board of Chosen Freeholders and is a true, complete and correct copy thereof and of the whole of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 10th day of August, 1971.

[SEAL]



Clerk of the Board of Chosen
Freeholders
Louise Childs

ENDORSED
FILED AND RECORDED

AUG -- 1971

PAUL J. SHERWIN
Secretary of State

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State of New Jersey



Department of State

I, the Secretary of State of the State of New Jersey, do hereby Certify that the foregoing is a true copy of a Resolution creating THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY

_____ and the endorsements thereon, as the same is taken from and compared with the original filed in my office on the _____ 19th _____ day of _____ August _____ A. D. _____ 1971 _____, and now remaining on file and of record therein.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at Trenton, this _____ 19th _____ day of _____ August _____ A. D. 19 71



Paul J. Heenan

Secretary of State