

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 357 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY DESIGNATING THE DISSOLUTION DATE OF THE WEST MILFORD MUNICIPAL UTILITIES AUTHORITY

**WHEREAS**, the Township of West Milford entered into an Agreement for the sale of the assets of the West Milford Municipal Utilities Authority (“Authority”) dated September 6, 2017; and

**WHEREAS**, the Township adopted an Ordinance #2017-09 which authorized the sale of the assets of the West Milford Municipal Utilities Authority and calls for the dissolution of the Authority upon completion of the closing of the transaction; and

**WHEREAS**, on December 18, 2018, the Township of West Milford closed on the transaction of the sale of the assets of the West Milford Municipal Utilities Authority to Suez Water New Jersey, Inc.; and

**WHEREAS**, there are post-closing obligations of the West Milford Municipal Utilities Authority which include, but are not limited to, a final audit of the Authority, final payments of service charges and the administration of close-out items; and

**WHEREAS**, the year-end close-out of the Authority is January 31, of each year and accordingly it is estimated that the post-closing obligations of the Authority will take approximately 30 to 40 days to satisfy; and

**WHEREAS**, it has been recommended by the Authority and the Administration of the Township of West Milford, with the concurrence of legal counsel, that the dissolution date of the Authority shall be January 31, 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey that the dissolution date of the West Milford Municipal Utilities Authority shall be January 31, 2019 as that date will signify the complete closing of the transaction selling the assets of the West Milford Utilities Authority to Suez Water New Jersey, Inc. in accordance with West Milford Township Ordinance #2017-09.

**BE IT FURTHER RESOLVED**, that with respect to customers of the Authority, the transaction has been completed and Suez Water New Jersey, Inc. is now responsible for the operation, service and billing with respect to the customers formerly of the West Milford Municipal Utilities Authority and all customers with any questions should contact Suez Water New Jersey Inc.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be duly served upon the West Milford Municipal Utilities Authority so that the operations can be transferred to Suez Water New Jersey Inc. on January 31, 2019.

This Resolution shall take effect immediately.

Adopted: December 19, 2018

Adopted this 19<sup>th</sup> day of December, 2018  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk