

**RESOLUTION OF THE MERCHANTVILLE-PENNSAUKEN WATER COMMISSION TO PROVIDE TRADITIONAL HOST COMMUNITY BENEFITS REGARDING PENNSAUKEN TOWNSHIP POTABLE WATER NEEDS FOR TOWNSHIP OWNED LOCAL UTILITY OF THE PENNSAUKEN COUNTRY CLUB**

**WHEREAS**, the Merchantville-Pennsauken Water Commission (hereafter “MPWC”) is a public corporate entity and public utility organized under the laws of the State of New Jersey and created by the Borough of Merchantville and the Township of Pennsauken in 1926; and

**WHEREAS**, the Township of Pennsauken (“Pennsauken”) is a municipal governmental public entity organized under the laws of the State of New Jersey and located in Camden County; and is one of the two founding and host communities who created the Commission pursuant to N.J.S.A. 40:62-108, *et. seq.*, and is an owner of the said Commission and for whom host benefits are appropriate under N.J.S.A.40:62-127 as amended by L. 1960, c. 172; and

**WHEREAS**, Pennsauken is also the parent entity to the Pennsauken Country Club which is also a public entity and municipal self-liquidating utility pursuant to New Jersey state law; and

**WHEREAS**, the NJDEP in its Draft Staff Report of 5/20/2004 on MPWC’s application for additional allocation noted (at page 9) that the MPWC “supplies two golf courses with irrigation water” and that the applicant should “shed the irrigation water from these two golf courses” as it would “free up additional water for public supply”; and

**WHEREAS**, the DEP expressed to the MPWC in its meeting with then DEP Commissioner Campbell that they wanted the Pennsauken Country Club not to use or renew the permit it had at that time (permit 4070PS) that permitted it to draw water direct from the Pennsauken and

**WHEREAS**, the MPWC had then established a program of locating and motivating voluntary removal of large users of non-potable water from the public drinking water supply; and

**WHEREAS** in furtherance of that understanding the MPWC applied and received a 2/3rds grant from the NJDEP for a 1981 Water Bond grant constituting a state payment for such product of \$1,700,000 dollars for the addition of supplemental treatment of Maple Shade’s tertiary effluent and

the transmission and storage of water at the Pennsauken Country Club; and secured a contribution to Pennsauken's obligations from Camden County in the amount of \$75,000.00; and

**WHEREAS**, the public officials authorized an agreement which among other things included the terms of providing a non-potable water supply to the Country Club by Resolutions of the Merchantville-Pennsauken Water Commission and the Pennsauken Township Committee and the Board of Trustees (Commissioners) of the Pennsauken County Club; and

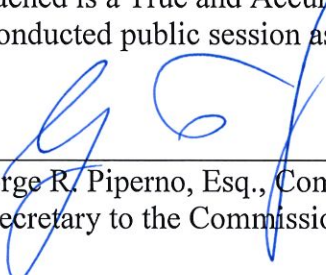
**WHEREAS**, that project does not provide the potable needs of the Country Club, and therefore Pennsauken Township has now requested that potable water be supplied as a host benefit to that township utility as with all other municipal entities that receive host benefits; and

**THEREFORE, THE COMMISSION HEREBY RESOLVES** that henceforth the MPWC will provide the Township of Pennsauken and its self-liquidating utility, the Pennsauken Country Club, (hereafter collectively "Pennsauken") with the appropriate host benefits of not charging for its connections, meters and potable water needs of the latter, as well as the fire service to them; and in addition will waive any stand-by or meter charges on the irrigation accounts, including the meter charge on the irrigation connection which serves as a back-up to the Non-Potable water supply project that the MPWC has provided to the Country Club, and will only charge if potable water is used for irrigation.

By Resolution and Affirmative Roll call vote of All Commissioners present on August 10, 2017.

I hereby certify that the above and the attached is a True and Accurate Copy of the Resolution approved in duly advertised and legally conducted public session as stated on the date listed above.

Date: 9/14/17

  
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George R. Piperno, Esq., Commissioner  
& Secretary to the Commission