

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 330 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY DESIGNATING AND AUTHORIZING ANTOINETTE BATTAGLIA, TOWNSHIP ADMINISTRATOR, TO EXECUTE DOCUMENTS ON BEHALF OF THE TOWNSHIP OF WEST MILFORD WITH RESPECT TO THE SALE OF THE WEST MILFORD MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, the Township of West Milford has entered into a Contract, dated September 6, 2017, for the sale of the assets of the West Milford Municipal Utilities Authority to Suez Water New Jersey; and

**WHEREAS**, the approval of this sale was authorized by Referendum of the voters of the Township of West Milford in November, 2017; and

**WHEREAS**, the Township is approaching a closing date on this sale whereby various steps and tasks must be completed in connection with the closing of this transaction; and

**WHEREAS**, in order to effectuate the sale, it will be necessary to designate and authorize a Township official to act on behalf of the Township in connection with this closing.

**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 Township Administrator, Antoinette Battaglia, is hereby designated and authorized to act on behalf of the Township of West Milford in connection with the sale of the West Milford Municipal Utilities Authority, which actions include but are not limited to, execution of closing documents, deeds, escrow agents, escrow agreements, etc.

**BE IT FURTHER RESOLVED**, that the Township Administrator is hereby indemnified and held harmless for such actions taken on behalf of the Township of West Milford in connection with the sale of the West Milford Municipal Utilities Authority as such actions are all in accordance with her responsibilities as Township Administrator and the authorization contained in this Resolution.

This Resolution shall take effect immediately.

Adopted: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 2018  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk