SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 12-05

Resolution Cancelling a Resolution of Support of the Development, Construction and Operation of a New & Emerging Waste Processing Facility to be located at the Salem County Solid Waste Facility (SWF) located at 52 McKillip Road, Alloway Township, Salem County, New Jersey

WHEREAS, on June 25, 2012, the members of the Salem County Improvement Authority passed Resolution 2012-69 (the “Resolution”) which was a Resolution of Support of the Development, Construction and Operation of a New and Emerging Waste Processing Facility to be located at the Salem County Solid Waste Facility (SWF) located at 52 McKillip Road, Alloway Township, Salem County, New Jersey; and,

WHEREAS, the Resolution placed certain requirements, obligations and restrictions on the SCIA; and

WHEREAS, within two days of passing the Resolution, the project developer contacted the SCIA and advised that it would be unable to move forward with the proposed project based on a bid clarification from the project owner; and

WHEREAS, the purpose of this Resolution is to formally cancel and rescind Resolution 2012-69 in light of the Project Developer’s inability to move forward with the proposed project

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE SALEM COUNTY IMPROVEMENT AUTHORITY THAT:

1. Resolution 2012-69 is hereby cancelled and rescinded in its entirety;

2. All requirements, obligations and restrictions placed upon the SCIA as a result of the Resolution are cancelled.

John Ober, Chairman

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a regular meeting held on July 23, 2012.

Ronald Howard, Secretary