SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2019-23

February 14, 2019

2019 HOST COMMUNITY BENEFIT AGREEMENT – ECONOMIC BENEFIT INCREASE

WHEREAS, The Salem County Improvement Authority (“Authority”) entered into a host community benefit agreement (“Agreement”) with Alloway Township (“Township”) on January 8, 2015; and

WHEREAS, the agreement requires the Authority to pay a fee to the Township for every ton of “Solid Waste” (as defined in section 12(a) of the agreement) received by the landfill until the landfill is formally designated as a closed site (section 6 of the agreement); and

WHEREAS, section 5(b) of the agreement requires a cost adjustment to the originally established $2.60 cost per ton paid by the Authority to the Township to be recalculated in 2019 and every 3 years thereafter and states “the annual economic benefit as provided in Subsection (a) of this Section shall be payable without any adjustment for the years 2015, 2016, 2017 or 2018. In the year 2019, if the Authority has raised its Type 10 Municipal Waste Rate (as defined in Section 12(c) below) since 2015, the 2019 economic benefit rate shall be increased by the same percentage as the percentage difference between the Authority's 2015 rate and the Authority's 2018 rate. Therefore, the economic benefit rate per ton shall be recalculated every three years in the same manner, giving the Township an increase in the same amount of the increase in the Authority’s Type 10 Municipal Waste Rate over the previous three-year time period, if any.”; and

WHEREAS, per resolution 2015-64, the 2015 type 10 municipal rate was $55.64 and per resolution 2018-61, the 2018 type 10 municipal rate was $57.60, which is a 3.5% increase; and

WHEREAS, a 3.5% increase to the base host community benefit rate of $2.60 results in a $.09 per ton increase to $2.69; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Authority, at an open public meeting held on February 14, 2019, that the Host Community Benefit paid to Alloway Township for Solid Waste received by the Authority in 2019, and thereafter, will be $2.69 per ton; and

BE IT FURTHER RESOLVED, that the newly established Host Community Benefit Rate of $2.69 per ton be paid to Alloway Township beginning in April 2019 for the tonnage received in the first quarter of 2019.

ATTEST:

[Signatures]

Barry Davis, Secretary

Cordy Taylor, Chairman
CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority at a regular meeting held on February 14, 2019.

Barry Davis, Secretary

<table>
<thead>
<tr>
<th>Governing Body Name/Title</th>
<th>Recorded Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman Cordy Taylor</td>
<td>✓</td>
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<tr>
<td>Vice Chair. Susan Bestwick</td>
<td>✓</td>
</tr>
<tr>
<td>Treasurer Lew Schneider</td>
<td>✓</td>
</tr>
<tr>
<td>Secretary Barry Davis</td>
<td>✓</td>
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<tr>
<td>Alt. Sec./Treas. Steven DiMatteo</td>
<td>✓</td>
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</tbody>
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