

**TOWNSHIP OF UPPER DEERFIELD**

**RESOLUTION 20-130**

**AUTHORIZING REVISING THE AGREEMENT FOR BOSTWICK LAKE COMMISSION**

**WHEREAS**, Hopewell Township and Upper Deerfield Township have operated Bostwick Lake pursuant to an Agreement dated February 20, 2014; and

**WHEREAS**, Townships desire to enter into a revised Agreement which reduces the number of Commissioners from five (5) to three (3), while maintaining all other significant provisions of the existing Agreement;

**NOW, THEREFORE BE IT RESOLVED**, by the Upper Deerfield Township Committee:

1. The Township Solicitor is hereby directed to draft a revised Agreement reducing the membership of the Bostwick Lake Commission from five (5) members to three (3).
2. Once approved as to form by Upper Deerfield Township, the Mayor is hereby authorized to execute the revised Agreement on behalf of Upper Deerfield Township.
3. Once the Agreement is executed by both Townships, the Mayor is authorized to make Upper Deerfield’s 2020 appointment(s) to the Commission.

Moved By: Bruce T. Peterson

Seconded By: John L. Daddario

VOTING

James P. Crilley  
 John L. Daddario  
 John T. O’Neill, Sr.  
 Bruce T. Peterson  
 Scott Smith

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
X			
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held July 16, 2020.

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Roy J. Spoltore, Township Clerk