

**RESOLUTION 2024-05-01**

**CLOSE OUT PROJECT KNOWN AS FIDELITY EATONTOWN, LLC  
(BLOCK 2303, LOT 1)**

**WHEREAS**, Fidelity Eatontown, LLC, the owner of 141 Highway #35, had received approval to replace an existing automobile service station and a mobile home community with a three-building commercial development consisting of a Wawa, a Chik-fil-A, a retail shopping center and a bank; and

**WHEREAS**, the plans that were submitted included an engineer's report showing the proposed sewer flow, which goes directly to the Circle Pump Station, as 5,750 gpd, which is approximately 6,250 gpd less than the previous developments flow; and

**WHEREAS**, the applicant was granted approval for the connection of the development to the existing sanitary sewer system; and

**WHEREAS**, it has been determined that the work has been completed in accordance with the terms and conditions of said plans; and

**WHEREAS**, the Authority has conducted a final inspection and advised that the applicant has satisfactorily completed all improvements.

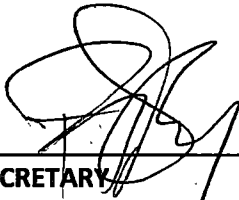
**NOW, THEREFORE, BE IT RESOLVED**, by the Eatontown Sewerage Authority, as follows:

1. The Executive Director is hereby authorized to close out the project for Fidelity Eatontown, LLC, release the performance bond previously posted, and refund any remaining escrow funds upon payment of any outstanding costs and/or engineering fees and/or Authority fees.

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to execute any and all documents necessary to effectuate this resolution.

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Absent
Stacey Fox						X
Jeanna Migliaccio		X	X			
Peter Berkley			X			
Lori Flynn			X			
Ken East	X		X			

  
 CHAIRMAN

  
 SECRETARY

DATED: May 14, 2024