

RESOLUTION NO. 2026-41

**RESOLUTION OF THE MONMOUTH COUNTY
IMPROVEMENT AUTHORITY AUTHORIZING THE
EXECUTION OF A CONSENT CERTIFICATE PURSUANT
TO AN AMENDED AND RESTATED SERVICE
CONTRACT FOR THE SOUTH MONMOUTH REGIONAL
SEWERAGE AUTHORITY**

Commissioner Melnick offered the following resolution and moved it for adoption:

WHEREAS, The South Monmouth Regional Sewerage Authority (the "Regional Sewerage Authority") is a public body, politic and corporate, organized and existing under the provisions of Chapter 138 of the Laws of New Jersey of 1946; and

WHEREAS, the Regional Sewerage Authority has heretofore entered into service contracts (each, a "Service Contract") with each of its member municipalities to provide sewerage treatment and disposal services within its service area; and

WHEREAS, the Regional Sewerage Authority now wishes to: (i) make certain minor amendments to the service contracts; and (ii) restate such service contracts, so as to incorporate these changes together with the several previous amendments; and

WHEREAS, the Regional Sewerage Authority has presented to the Monmouth County Improvement Authority (the "Authority") a template of an amended and restated service contract (each an "Amended and Restated Service Contract") to be entered into with each of the member municipalities; and

WHEREAS, pursuant to the terms of various loan agreements and bond resolutions (including those involving the Authority) the Regional Sewerage Authority must, among other actions, obtain consent from parties (such as the Authority) that currently hold debt obligations issued by the Regional Sewerage Authority; and

WHEREAS, the Regional Sewerage Authority has previously participated as an underlying borrower pursuant to one or more of the Authority's bond pool financing programs (the "Bond Pool Financing Program"); and

WHEREAS, pursuant to the Regional Sewerage Authority's participation in the Bond Pool Financing Program, the Authority is currently a holder of the Regional Sewerage Authority's debt obligations; and

WHEREAS, the Authority desires to consent to the execution and delivery of new Amended and Restated Service Contracts with each of its member municipalities, which will thereupon supersede and replace the original service contracts.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Monmouth County Improvement Authority, as follows:

Section 1. The Authority hereby authorizes Chairman William C. Barham (“Authorized Person”) to execute a certificate memorializing the Authority’s consent to the Amended and Restated Service Contracts (the “Consent Certificate”), a form of which is attached hereto as Exhibit A.

Section 2. The Authority hereby authorizes the Authorized Person to approve any changes, edits or corrections to the Consent Certificate, in accordance with any advice to be imparted by the Authority’s bond counsel.

Section 3. This Resolution shall take effect immediately.

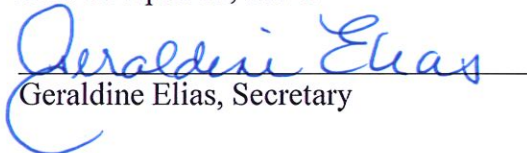
Seconded by Commissioner Iantosca, and adopted by the following roll call vote:

Ayes: Chairman Barham, Commissioners Melnick, Iantosca and Hinds
None

Abstain: None

Absent: Commissioner Nicastro

I hereby certify the above to be a true copy of the Resolution adopted by The Monmouth County Improvement Authority at a meeting duly called and held on April 16, 2026.


Geraldine Elias, Secretary

**CERTIFICATE OF AUTHORITY CONSENTING TO
THE AMENDED AND RESTATED SERVICE CONTRACT**

I, William C. Barham, Chairman of the Monmouth County Improvement Authority (the "Authority"), a public body corporate and politic organized and existing under the County Improvement Authorities Law, constituting Chapter 183 of the Laws of New Jersey of 1960 and created pursuant to a resolution of the Board of Commissioners of the County of Monmouth adopted June 5, 1986, **HEREBY CERTIFY** as follows:

1) On April 16, 2026, the Authority adopted a resolution entitled "RESOLUTION OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A CONSENT CERTIFICATE PURSUANT TO AN AMENDED AND RESTATED SERVICE CONTRACT FOR THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY", attached hereto as Exhibit A (the "Resolution"), which authorizes the execution of this certificate by an Authorized Person (as defined in the Resolution) of the Authority.

2) Attached hereto as Exhibit B is a template of a proposed amended and restated service contract as presented by the South Monmouth Regional Sewerage Authority (the "Regional Sewerage Authority").

3) As an Authorized Person of the Authority, I hereby consent to the execution and delivery of amended and restated service contracts (each an "Amended and Restated Service Contract") with each of its Member Municipalities (as defined in the Amended and Restated Service Contract), each in substantially the form of the template thereof set forth in Exhibit B hereto by the Regional Sewerage Authority.

4) The Regional Sewerage Authority and any Member Municipality may rely on this certificate as evidence of said consent when executing each such Amended and Restated Service Contract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority as of this 16th day of April, 2026.

THE MONMOUTH COUNTY
IMPROVEMENT AUTHORITY

By 
WILLIAM C. BARHAM,
Chairman