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February 15, 2006

Secretary of State
STATE OF NEW JERSEY
125 West State Street
P.O. Box 300
Trenton, New Jersey 08625-0300

***RE: Delran Sewerage Authority Resolutions Pursuant to
N.J.S.A. 19:44A-20.4 et seq.***

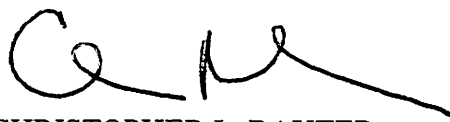
Dear Sir/Madam:

I enclose Delran Sewerage Authority Resolution 2006-10 and 2006-11 which represent the Authority's declaration of and implementation of policies and procedures pursuant to N.J.S.A. 19:44A-10.4 *et seq.* (Pay-to-Play Legislation).

Please file both of these Resolutions with your office and return the extra copy of each Resolution stamped "filed" to my address above.

Thank you for your attention to this matter.

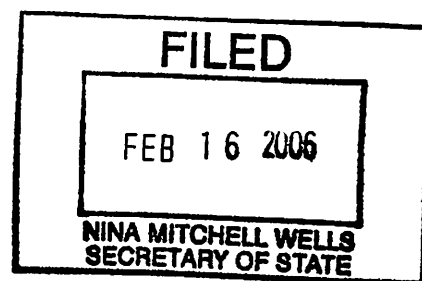
Very truly yours,



CHRISTOPHER L. BAXTER

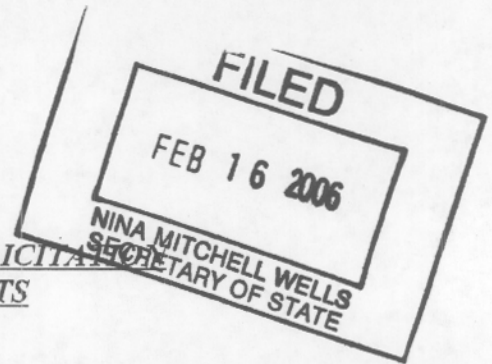
CLB/mg
Encls.

cc: Sheila Procida, Administrative Director
All DSA Members
Kevin Snowden, P.E.



*DELRAN SEWERAGE AUTHORITY
RESOLUTION 2006-10*

*RESOLUTION ADOPTING FAIR AND OPEN SOLICITATION
FOR AWARDING CERTAIN CONTRACTS*



WHEREAS, the Delran Sewerage Authority (“DSA”) places the public trust above all else and remains steadfast in its commitment to the highest ethical standards in the conduct of its business on behalf of the taxpayers of the Township of Delran; and

WHEREAS, in order to avoid even the appearance of impropriety, the DSA has determined to discontinue the practice of awarding certain professional services contracts without public solicitation; and

NOW, THEREFORE, be it *RESOLVED* by the DSA that effective January 24, 2006, certain professional services contracts shall be awarded through a competitive, quality based, fair and open process which shall require that the contracts be:

1. Publicly advertised in newspapers in sufficient time to give notice in advance of the contract; and
2. Awarded under process that provides for public solicitation of proposals or qualifications; and
3. Awarded and disclosed under criteria established in writing by the DSA prior to the solicitation of proposals or qualifications; and
4. Publicly opened and announced when awarded.

BE IT FURTHER RESOLVED that nothing contained in this Resolution shall be construed as prohibiting the award of a professional services contract when an emergency exists requiring the immediate performance of services, with such award being made in accordance

with the rules and regulations of the DSA; and

BE IT FURTHER RESOLVED that the DSA Administrative Director and Authority Solicitor are directed and authorized to take all action necessary to prepare and implement policies and procedures in accordance with this Resolution.

EFFECTIVE DATE

This Resolution shall take effect immediately upon passage and execution.

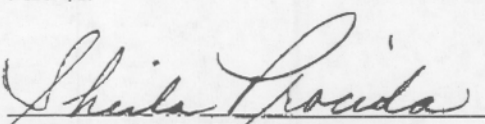
DELRAN SEWERAGE AUTHORITY


GREGORY CARLSON, Chairman

Dated:

Adopted:

Attest:


SHEILA PROCIDA, Secretary/
Administrative Director

CERTIFICATION

The undersigned hereby certifies that she is the Secretary of the Delran Sewerage Authority and that the foregoing Resolution is a true copy of a Resolution adopted by the Authority at a meeting held on January 23, 2006


SHEILA PROCIDA, Secretary