

RESOLUTION NO. 2010-98

**A RESOLUTION AUTHORIZING THE RESUBMISSION
OF 2009 APPLICATIONS FOR LOANS FROM THE NEW
JERSEY ENVIRONMENTAL INFRASTRUCTURE
TRUST UNDER THE 2010 FINANCING PROGRAM**

Applicant: **TOWNSHIP OF OCEAN, COUNTY OF OCEAN**

Loan Numbers: **1520001-001, 152000-02, S340750-09**

WHEREAS, the Township of Ocean, in the County of Ocean, submitted applications to the New Jersey Department of Environmental Protection (“**DEP**”) and the New Jersey Environmental Infrastructure Trust (the “**Trust**”) for the financing of two (2) drinking water projects involving the rehabilitation of the Route 532 Water Treatment Plant and the modification of Well No. 6 at the Route 532 Water Treatment Plant and one (1) clean water project involving the rehabilitation of several sanitary sewer pumping stations, all as more particularly described in the applications (collectively, the “**2009 Projects**”) under the 2009 New Jersey Environmental Infrastructure Trust Financing Program (the “**2009 NJEIF Program**”); and

WHEREAS, the 2009 Projects did not receive funding under the 2009 NJEIF Program and may be resubmitted to DEP and the Trust for funding under the 2010 New Jersey Environmental Infrastructure Trust Financing Program (the “**2010 NJEIF Program**”); and

WHEREAS, the Township of Ocean, in the County of Ocean, would like to resubmit the applications to DEP and the Trust for the financing of three (3) 2009 Projects under the 2010 NJEIF Program as required by the Trust and DEP.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Ocean, Ocean County, New Jersey, as follows:

Section 1. That Joseph Lachawiec, Mayor, John Adams, Township Administrator, and Christine Thorne, Chief Financial Officer of the Township, are each hereby authorized to act as the Authorized Representative to represent the Township of Ocean in all matters relating to the 2009 Projects undertaken pursuant to the above referenced 2010 NJEIF Program to be executed with DEP and the Trust. The Authorized Representative may be contacted at the Township of Ocean, 50 Railroad Avenue, Waretown, New Jersey 08758, Phone No. 609-693-3302.

Section 2. That the Authorized Representative shall forthwith file all applications as may be required for the Township of Ocean to remain as an applicant for financing under the 2010 NJEIF Program for the 2009 Projects and shall execute and deliver all applications, certifications, instruments and other documents as may be required in connection with such loan program.

Section 3. This Resolution shall take effect immediately.

Dated: January 28, 2010

Joseph Lachawiec, Mayor

I, Diane B. Ambrosio, Township Clerk, do hereby certify that the foregoing is a correct and true copy of the Resolution adopted by the Township Committee of the Township of Ocean at its Regular Business Meeting held on the 28th day of January, 2010.

Diane B. Ambrosio, Township Clerk