RESOLUTION NO. 2010-301

A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR FINANCING UNDER THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST 2011 FINANCING PROGRAM FOR THE REMOVAL AND REPLACEMENT OF ALL ASBESTOS CEMENT PIPES ON 11TH STREET FROM SENECA BOULEVARD TO BAYSHORE DRIVE LOCATED WITHIN THE TOWNSHIP

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

Pin Numbers: **W4Y12R67 and R5UE21L3**

WHEREAS, the Township of Ocean, in the County of Ocean, intends to file applications with the New Jersey Department of Environmental Protection ("**DEP**") and the New Jersey Environmental Infrastructure Trust (the "**Trust**") for the financing of a combination drinking water project and clean water project involving the removal and replacement of asbestos cement pipes that are used to transport both sanitary sewer and drinking water and which are located along 11th Street (collectively, the "**2011 ACP Projects**") under the 2011 New Jersey Environmental Infrastructure Trust Financing Program (the "**2011 NJEIF Program**"); and

WHEREAS, the Township Committee of the Township of Ocean believes that it is in the best interest of the Township to file the applications with DEP and the Trust for the financing of the 2011 ACP Projects.

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

Section 1. That Joseph Lachawiec, Mayor, Christine Thorne, Chief Financial Officer of the Township, and David Breeden, Township Administrator are each hereby authorized to act as the Authorized Representative to represent the Township of Ocean in all matters relating to the 2011 ACP Projects undertaken pursuant to the above referenced 2011 NJEIF Program to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure 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. The Township hereby authorizes the Authorized Representative to file all applications as may be required for loans under the 2011 NJEIF Program and to execute and deliver all applications, documents, bonds, instruments, or closing certificates as may be required in connection with such loan program.

Section 3. This Resolution shall take effect immediately.

Joseph Lachawiec, Mayor

APPROVED: September 23, 2010

ATTEST:

Diane B. Ambrosio, RMC, Township Clerk

CERTIFICATE

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 23rd day of September, 2010.

Diane B. Ambrosio, RMC, Township Clerk

[SEAL]

Certified to be a true copy of a Resolution
adopted by Township Committee on September 23, 2010.

Diane B. Ambrosio, RMC, Township Clerk