

RESOLUTION NO. 2011-208

**A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR FINANCING UNDER THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST 2013 FINANCING PROGRAM FOR THE REMOVAL AND REPLACEMENT OF BOTH ASBESTOS CEMENT PIPE POTABLE WATER MAINS AND SANITARY SEWER MAINS AND RELATED IMPROVEMENTS ON HORNBLOWER DRIVE, BLUEBEARD DRIVE AND A PORTION OF HAWKINS WAY**

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

Pin Numbers:

**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 pipe sanitary sewer and potable drinking water mains and related improvements on Hornblower Drive, Bluebeard Drive, and a portion of Hawkins Way (collectively, the “**2013 ACP Projects**”) under the 2013 New Jersey Environmental Infrastructure Trust Financing Program (the “**2013 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 2013 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 2013 ACP Projects undertaken pursuant to the above referenced 2013 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 2013 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.

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Joseph Lachawiec, Mayor

APPROVED: September 8, 2011

ATTEST:

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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 8<sup>th</sup> day of September, 2011.

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Diane B. Ambrosio, RMC, Township Clerk

[SEAL]

Certified to be a true copy of a Resolution  
adopted by Township Committee on September 8, 2011.

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Diane B. Ambrosio, RMC, Township Clerk