

RESOLUTION NO. 2015 - 89

**A RESOLUTION AUTHORIZING THE SUBMISSION OF
APPLICATIONS FOR FINANCING UNDER THE NEW
JERSEY ENVIRONMENTAL INFRASTRUCTURE
TRUST 2016 FINANCING PROGRAM FOR THE
PEBBLE BEACH AREA WATER AND SEWER IMPROVEMENTS**

WHEREAS, the Township of Ocean, in the County of Ocean (the "Township"), 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 for the transportation of sanitary sewer and drinking water, as well as, other storm water system improvements and which are located on Maplewood Road, Teaneck Road, Englewood Avenue, Dune Lane, Stillwater Road and Harborage Place in the Township (collectively, the "**Pebble Beach Area Water and Sewer Improvements Project**") under the 2016 New Jersey Environmental Infrastructure Trust Financing Program (the "**2016 NJEIF Program**"); and

WHEREAS, the Township Committee of the Township 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 Pebble Beach Area Water and Sewer Improvements Project.

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

Section 1. That Christina Wetter, Mayor, Christine Thorne, Chief Financial Officer of the Township, Diane Ambrosio, Township Clerk, 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 Pebble Beach Area Water and Sewer Improvements Project undertaken pursuant to the above referenced 2016 NJEIF Program to be executed with the DEP and the Trust. The Authorized Representatives 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 Representatives to file all applications as may be required for loans under the 2016 NJEIFP 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.

Christina Wetter, Mayor

APPROVED: _____

ATTEST:

Diane B. Ambrosio, RMC, Township Clerk