

**THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 2017-29**

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**RESOLUTION OF THE CARNEYS POINT TOWNSHIP  
SEWERAGE AUTHORITY AUTHORIZING THE  
SUBMISSION OF AN APPLICATION TO THE NEW JERSEY  
LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-  
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**BACKGROUND**

**WHEREAS**, The Carneys Point Township Sewerage Authority ("Authority") desires to make application to the New Jersey Local Finance Board for its review and approval of the Authority's proposed issuance of debt obligations in one or more series pursuant to *N.J.S.A. 40A:5A-6*, in a principal amount not to exceed \$770,000; and

**WHEREAS**, the Authority believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Authority;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Authority and will not create an undue financial burden to be placed upon the Authority.

**NOW, THEREFORE, BE IT RESOLVED BY THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY AND THE MEMBERS THEREOF, AS FOLLOWS:**

**Section 1.** The application to the New Jersey Local Finance Board is hereby approved, and the Authority's Bond Counsel, Engineer, Solicitor and Auditor along with other representatives of the Authority, are hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto.

**Section 2.** The Authority's Secretary is hereby directed to prepare and file a copy of this resolution with the New Jersey Local Finance Board as part of such application.

**Section 3.** The New Jersey Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey law.

Recorded Vote

AYE

NO

ABSTAIN

ABSENT

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The foregoing is a true copy of a resolution adopted by the Authority on June 20, 2017.

BY:

  
\_\_\_\_\_  
JOSEPH F. RACITE, Secretary

[Seal]

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES  
LOCAL FINANCE BOARD  
APPLICATION CERTIFICATION

Applicant's Name: The Carneys Point Township Sewerage Authority ("Authority")

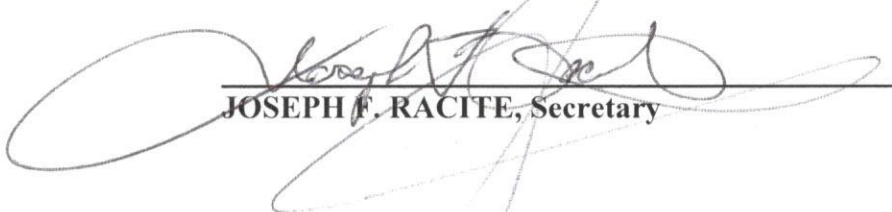
I, Joseph F. Racite, Secretary of the Authority

DO HEREBY DECLARE:

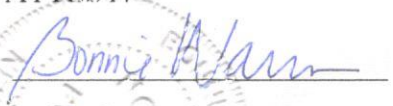
That the documents submitted herewith and the statements herein are true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board approved by the governing body of the Authority on June 20, 2017; and

That the governing body of the Authority has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.

  
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JOSEPH F. RACITE, Secretary

ATTEST:

  
\_\_\_\_\_  
July 6, 2017  
\_\_\_\_\_  
(date)



**BONNIE WARREN**  
Notary Public - New Jersey  
Comm. No. 2453444  
My Comm. Expires Aug. 27, 2020