

**RESOLUTION NO. 2018-24**

**RESOLUTION OF THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY  
AUTHORIZING, APPROVING, RATIFYING AND CONFIRMING THE PREPARATION  
AND SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE TO THE  
NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR THE UV  
DISINFECTION & FILTER SYSTEM IMPROVEMENT PROJECT**

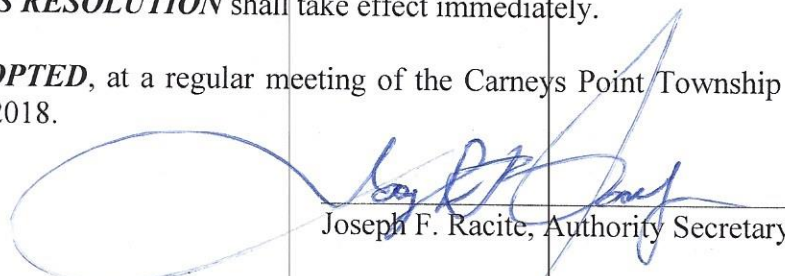
**WHEREAS**, The Carneys Point Township Sewerage Authority ("Authority") has determined to undertake a capital improvement program consisting of improvements, upgrades and rehabilitation to the Authority's infrastructure consisting of: (i) demolition of the existing traveling bridge sand filters; and (ii) construction of a new tertiary treatment system including disc filters and UV treatment units; and (iii) all necessary piping, structural, electrical, and control work (collectively, "UV Disinfection & Filter System Improvement Project"), all as more particularly described in the Letter of Intent, to be submitted by the Authority to the New Jersey Environmental Infrastructure Trust ("NJEIT"), and designated as project number S340502-09; and

**WHEREAS**, the Authority intends to file an application with the New Jersey Department of Environmental Protection ("NJDEP") and the NJEIT to obtain low cost financing for the Project ("Project Financing"); and

**NOW, THEREFORE, BE IT RESOLVED**, by the Chairman and Board of the Carneys Point Township Sewerage Authority, County of Salem, and State New Jersey, that Anthony Rullo, as Chairman of the Authority, and Joanne O'Neill, as Business Manager for the Authority, be authorized to act as the Authorized Representative to represent in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the NJDEP and the NJEIT. The Authorized Representative may be contacted at the following address: Carneys Point Township Sewerage Authority, Carneys Point, NJ 08069, and phone number: 856-299-5210.

**THIS RESOLUTION** shall take effect immediately.

**ADOPTED**, at a regular meeting of the Carneys Point Township Sewerage Authority on August 21, 2018.

  
Joseph F. Racite, Authority Secretary

Date of Adoption: August 21, 2018

Committee	Moved	Seconded	Y	N	Abstain	Absent
Dr. Racite			X			
Mr. Pelura	X					
Mr. Gatanis						X
Mr. Newton		X				
Mr. Rullo			X			