

Carney's Point Township Sewerage Authority
Salem County, New Jersey

RESOLUTION NO. 2020-28

**RESOLUTION OF THE TOWNSHIP OF CARNEY'S POINT APPROVING THE
FILING OF GRANT FUNDING AND A LOAN TO FUND THE OVERALL
ENGINEERING AND INFRASTRUCTURE IMPROVEMENTS NEEDED TO EXPAND
THE CAPACITY OF THE CARNEY'S POINT TOWNSHIP SEWERAGE AUTHORITY
(CPTSA) SANITARY SEWER SYSTEM**

WHEREAS, the CPTSA has determined the need to expand of the CPTSA Sanitary Sewer System to serve its existing residential units and potential incoming commercial and economic development in the Township's designated redevelopment zone; and,

WHEREAS, it is necessary for the CPTSA to seek favorably-termed funding to carry out this project as they cannot solely afford to fund the project;

WHEREAS, the USDA has opened applications for the Rural Development Water & Waste Disposal (W&WD) Grant Program to fund such infrastructure improvements as a force main; and,

WHEREAS, the CPTSA recognizes the need for professional services for engineering, grant administration, auditing, legal counsel, and bond issuance;

NOW, THEREFORE, BE IT RESOLVED, that an application to the USDA W&WD Grant Program to fund the infrastructure improvement project is hereby in all respects approved and be it further resolved that the Chairman or his designee and the City Clerk are hereby authorized to execute all documents associated with the application, and;

BE IT FURTHER RESOLVED, that the CPTSA does hereby authorize the filing of a full application for USDA W&WD grant and loan funding in an amount not to exceed \$2,000,000 in grant funding and \$5,00,000 in loan funding; and,

BE IT FURTHER RESOLVED that, Sickels & Associates, Inc. will provide all services related to the engineering needs of the project, and;

BE IT FURTHER RESOLVED that, Triad Associates will provide all services related to the grant administration needs of the project, and;

BE IT FURTHER RESOLVED that, Bowman & Company, LLP will provide all services related to the auditing needs of the project, and;

BE IT FURTHER RESOLVED that, Telsey & Telsey, LLC will provide all services related to the legal needs of the project, and;

BE IT FURTHER RESOLVED that, Parker McCay will provide all services related to the bond issuance needs of the project, and;

BE IT FURTHER RESOLVED that, should the loan be awarded to CPTSA, the Chairman or his designee and the City Clerk are hereby authorized to execute all documents associated with the implementation for USDA W&WD funding.

ADOPTED, at a regular meeting of the Carneys Point Township Sewerage Authority on July 21, 2020.




 Anthony Rullo, Chairman

Date of Adoption:

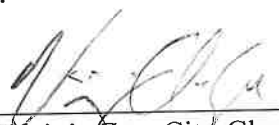
Committee	Moved	Seconded	Y	N	Abstain	Absent
Dr. Racite			✓			
Mr. Pelura			✓			
Mr. Brown	✓	✓	✓			
Mr. Newton	✓		✓			
Mr. Rullo			✓			

Attest:



 Virginia Zee, City Clerk
 CPTSA

I hereby certify the above to be a true copy of Resolution No. [2020-28] adopted by the City Council at the Regular Meeting held on July 21, 2020.



 Virginia Zee, City Clerk
 CPTSA