

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY
CARNEYS POINT, SALEM COUNTY, NEW JERSEY
Resolution #: 2020-41**

**RESOLUTION AUTHORIZING AN APPLICATION TO THE US EDA PUBLIC WORKS AND
ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM AND APPOINTING AUTHORIZED REPRESENTATIVES
FOR MATTERS INVOLVING DOCUMENTATION FOR THE SAME**

WHEREAS, as the public health emergency associated with the COVID-19 pandemic continues, the US EDA has made available funding to assist with projects that promote economic recovery and resilience under the Public Works and Economic Adjustment Assistance Program (PW/EAA Program); and

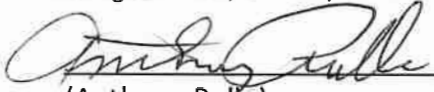
WHEREAS, the Carneys Point Township Sewerage Authority (CPTSA) has an immediate need to expand the Sanitary Sewer System in Carneys Point Township to encourage economic growth; and,

WHEREAS, severe fiscal stress limits the ability of the CPTSA to fund this necessary economic development infrastructure and without substantial federal assistance, residential rate-payers would absorb the primary impact of the development of this project; and,

WHEREAS, the CPTSA wishes to apply for funding in the amount of \$3,500,000 to assist with the construction of this project from the US EDA Public Works and Economic Adjustment Assistance program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors, that the Carneys Point Township Sewerage Authority will apply for a US EDA PW/EAA Grant in the amount of \$3,500,000.


BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other document in connection therewith:



(Anthony Rullo)
Anthony Rullo

(print name)

Chairman




(Ken Brown)
KEN BROWN

(print name)

Vice Chairman

CERTIFICATION

I,  (Clerk/Secretary) of Board of Directors of the Carneys Point Township Sewerage Authority in the Township of Carneys Point and the County of Salem and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Board of Directors at its meeting of 12/1/2020.

Roll Call

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