

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2021-26**

**Resolution Authorizing Entering into an Agreement with the Salem County Pollution Control Financing Authority**

**WHEREAS**, The Carneys Point Township Sewerage Authority (“CPTSA”) would like to undertake a study to evaluate and upgrade the existing wastewater treatment plant infrastructure (the “Study”); and

**WHEREAS**, the CPTSA made a request of the Salem County Pollution Control Financing Authority (“SCPCFA”) to assistance with regard to funding the Study; and

**WHEREAS**, the SCPCFA has authorized the entering into an agreement with the CPTSA, whereby the SCPCFA will provide a grant in the amount of \$75,000 and a loan in the amount of \$75,000 to be used in connection with the study.

**NOW THEREFORE, BE IT RESOLVED** by the CPTSA that the Chairman is hereby authorized to negotiate, execute and deliver and the Secretary is hereby further authorized to attest to such execution and to affix the corporate seal of the SCPCFA to the Agreement and any document, instrument or closing certificate deemed necessary, desirable or convenient by the Chairman or Secretary of the CPTSA, as applicable, in their respective sole discretion, after consultation with legal counsel, to be executed in connection with the Study, which determination shall be conclusively evidenced by the execution of the Agreement and each such certificate or other document by the party authorized hereunder to execute such certificate or other document.

  
Anthony Rullo, Authority Chairman

Date of Adoption: March 16, 2021

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