

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2019- 0036**

**RESOLUTION AUTHORIZING AMENDMENT AGREEMENT REGARDING  
ROUTE 130 PROJECT**

WHEREAS, the State of New Jersey ("State") and the Carneys Point Township Sewerage Authority ("CPTSA") have executed an agreement on September 10, 2015 related to a project whereby the State was to undertake the design and construction of the Route 130 Plant Street to High Road located in Logan, Pennsville and Oldmans Townships (the "Project"); and

WHEREAS, the State has determined that federal financial assistance or grants have been or will be expended in the design and construction of this Project, and;

WHEREAS, as of July 1, 2017, 2 C.F.R. 200 and 2 C.F.R. 200, Appendix II are mandated to be part of any procurement based on federal financial assistance; and

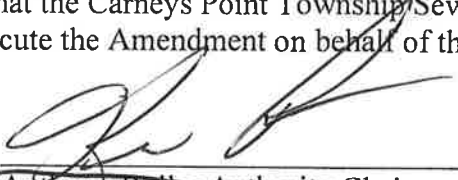
WHEREAS, 2 C.F.R. 200 requires other federal regulations to be followed and adhered to in construction projects using federal financial assistance; and

WHEREAS, before entering into additions phases of the CPTSA's work, an amendment to the original agreement must be executed; and

WHEREAS, the CPTSA Engineer and Solicitor have reviewed the amendment and have determined that it is acceptable.

NOW BE IT THEREFORE RESOLVED, that the CPTSA confirms approval of the September 10, 2015 Agreement; and

BE IT THEREFORE RESOLVED, that the Carneys Point Township Sewerage Authority Chairman is hereby authorized to execute the Amendment on behalf of the CPTSA.

  
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Anthony Rullo, Authority Chairman

Ken Brown  
Date of Adoption: December 17, 2019

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