

**THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY
RESOLUTION 2022-18**

**RESOLUTION OF THE CARNEYS POINT TOWNSHIP
SEWERAGE AUTHORITY CONFIRMING THE FINDINGS
OF THE NEW JERSEY LOCAL FINANCE BOARD**

BACKGROUND

WHEREAS, The Carneys Point Township Sewerage Authority ("Authority") has submitted an application to the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs ("Local Finance Board") in connection with its Project Financing, in an amount not to exceed \$330,000 pursuant to *N.J.S.A. 40A:5A-6*; and

WHEREAS, the application was reviewed by the Local Finance Board on July 14, 2021; and

WHEREAS, *N.J.S.A. 40A:5A-7* requires the Authority to certify to the Local Finance Board, by resolution, that each member of the Authority has personally reviewed the findings and recommendations of the Local Finance Board with respect to the proposed financing, as evidenced by a group affidavit of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY, AS FOLLOWS:

Section 1. The Authority hereby certifies that each member of the Authority has reviewed the findings and recommendations contained in the resolutions of the Local Finance Board with respect to the proposed financing.

Section 2. The Secretary of the Authority is hereby authorized and directed to submit a certified copy of this resolution and the required group affidavit to the Local Finance Board to demonstrate evidence of such compliance.

Section 3. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded or repealed to the extent of any such inconsistency.

Section 4. This Resolution shall take effect immediately upon adoption this 15th day of February, 2022.

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

The foregoing is a true copy of a resolution adopted by the governing body of THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY at a meeting thereof duly called and held on February 15, 2022.



 Sign & Print

Secretary
 Carneys Point Township Sewerage Authority

JKoeturius 02/15/2022
 [SEAL]

JENNIFER KOETURIUS
NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires June 30, 2025
COMMISSION # 2330951

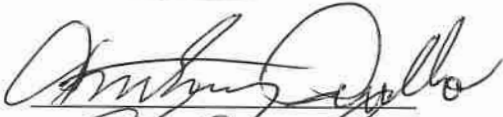
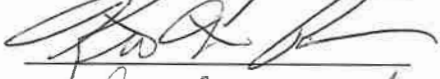

**Group Affidavit Form
Certification of Governing Body**

State of New Jersey)
) ss
County of Salem)

We, the members of the governing body of THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY ("Authority"), being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the governing body of the Authority.

2. We certify that, pursuant to *N.J.S.A. 40A:5A-7*, we have personally reviewed the findings and recommendations of the Local Finance Board ("Board") issued at a meeting of the Board on July 14, 2022, in connection with the Project Financing, in an amount not to exceed \$330,000.

<u>Names</u>	<u>Title</u>	<u>Signature</u>
Anthony Rullo	Chairman	
Ken Brown	Vice Chairman	
Charles Newton	Treasurer	
Larry Basile	Secretary	
Patrick Bomba	Alternate Treasurer/ Secretary	

Sworn to and subscribed before me
this 15th day of February, 2022.



JENNIFER KOETURIUS
NOTARY PUBLIC OF NEW JERSEY
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