

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2022-35**

**APPROVAL TO SUBMIT A REQUEST FOR FUNDING AND  
EXECUTE A FUNDING AGREEMENT THROUGH  
THE FEDERAL CONGRESSIONALLY DIRECTED SPENDING PROGRAM  
FOR ENGINEERING RELATED TO SITE EVALUATION AND PRELIMINARY  
DESIGN  
FOR THE WASTEWATER TREATMENT PLANT PROJECT**

**WHEREAS**, the Carneys Point Township Sewerage Authority (CPTSA) desires to apply for and obtain funding from the Congressionally Directed Spending program for an amount not to exceed \$1,200,000.00 for a project to perform a portion of the preliminary engineering for the Wastewater Treatment Plant project, to include site evaluation and preliminary design; and

**WHEREAS**, the total project cost for the engineering work is estimated at \$1,630,800.00; and

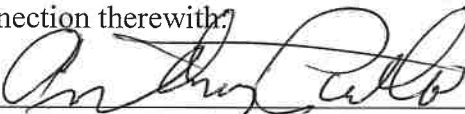
**WHEREAS**, the CPTSA will be required to spend \$430,800, in matching monies, in order to obtain the \$1,200,000.00 funding set forth above; and

**WHEREAS**, the CPTSA has reviewed this matter and supports the application.

**BE IT THEREFORE RESOLVED**, by the Carneys Point Township Sewerage Authority as follows:

- 1) that the CPTSA Board of Directors do hereby authorize the application for such funding;
- 2) that the CPTSA Board of Directors do hereby authorize matching funds in the amount not to exceed \$430,800; and,
- 3) recognizes and accepts that the Subcommittee may offer a lesser or greater amount and therefore, upon receipt of the funding agreement, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed funding agreement, does further authorize the expenditure of funds pursuant to the terms of the agreement.

**BE IT FURTHER RESOLVED**, that the CPTSA Chairman is authorized to sign the application, and that he or his successor is authorized to sign the funding agreement, and any other documents necessary in connection therewith.

  
Anthony Rullo, Authority Chairman

Date of Adoption: April 19, 2022

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